OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE <u>AMENDED</u>

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, MARCH 30, 2015
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES OF MARCH 23, 2015
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. FACILTY USE MEMORANDUM OF AGREEMENT SUBMITTED BY OTTAWA COUNTY DEPARTMENT OF HEALTH
- 6. TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON COUNTY PROPERTY ACQUIRED AT RESALE, DESCRIBED AS FOLLOWS: E 50' OF LOT 15 AND ALL OF LOT 16 AND THE W 40' OF LOT 15, BLOCK 23 MIAMI ORIGINAL PLAT 1 (AKA 200 C NE)
- 7. COVER SHEET SIGNATURES ON PROJECT NO. JP 29417 CIRB-258D(017)CI BR 91 HUDSON CREEK, LOCATED IN HIGHWAY DISTRICT 3
- 8. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
- 9. REQUEST BY THE DEPARTMENT OF HUMAN SERVICES TO HANG A BANNER IN THE COURTROOM REGARDING CHILD ABUSE AWARENESS MONTH
- $10.\;$ CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 11. TRANSFERS OF APPROPRIATION
- 12. CHECKS FOR DEPOSIT
- 13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 15. COMMISSIONERS' ACTIVITY REPORTS
- 16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 17. POSSIBLE JAIL INSPECTION
- 18. BLANKET PURCHASE ORDERS
- 19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERI	K
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THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING