

**OTTAWA COUNTY COMMISSIONERS**  
**PUBLIC MEETING NOTICE**

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, AUGUST 8, 2011  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

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

1. CALL TO ORDER
2. APPROVE MINUTES OF AUGUST 1, 2011
3. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
4. COUNTY ROAD ACTION REPORT SUBMITTED BY OKLAHOMA DEPARTMENT OF TRANSPORTATION TO VERIFY AND/OR ALTER THE NUMBER OF TOTAL MILES OF COUNTY ROADS WITHIN OTTAWA COUNTY, Tabled FROM JULY 18, JULY 25 AND AUGUST 1, 2011
5. RESULTS OF A SAFETY AND HEALTH INSPECTION OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT CONDUCTED BY THE OKLAHOMA DEPARTMENT OF LABOR INCLUDING HAZARDS AND PROGRAM DEFICIENCIES, Tabled FROM AUGUST 1, 2011
6. BIDS 2011-2012.09, BIDS RECEIVED ON A ROAD PAVING PROJECT FOR HIGHWAY DISTRICT 1 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
7. EASEMENT AUTHORIZING ENCROACHMENT ON COUNTY-OWNED PROPERTY LOCATED NEAR THE EAST CENTRAL AVENUE BRIDGE TO THE CITY OF MIAMI
8. RESOLUTION 2011-37 EXTENDING OTTAWA COUNTY'S BURN BAN FOR AN ADDITIONAL 30 DAYS
9. RESOLUTION 2011-38 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE COMMERCE PUBLIC SCHOOL DISTRICT FOR REPLACEMENT OF HVAC UNITS AT COMMERCE MIDDLE SCHOOL
10. PURSUANT TO 19 O.S. SECTION 421.1, INTERGOVERNMENTAL AGREEMENT AUTHORIZING OTTAWA COUNTY TO PURCHASE A MOLDBOARD PLOW IN THE AMOUNT OF \$9900.00 FROM KIOWA COUNTY
11. MODIFIED JANITORIAL SERVICES CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND STEVEN BLAIR FOR FISCAL YEAR 2011-12
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT  
ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**