OTTAWA COUNTY COMMISSIONERS <u>PUBLIC MEETING NOTICE</u>

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, OCTOBER 3, 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. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES OF SEPTEMBER 26, 2011
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. DISCUSSION REGARDING GUIDELINES FOR PUBLIC COMMENTS AT COMMISSIONERS' MEETINGS, TABLED FROM SEPTEMBER 26, 2011
- 6. RESOLUTION 2011-47 ESTABLISHING GUIDELINES FOR PUBLIC COMMENTS DURING COMMISSIONERS' MEETINGS
- 7. RESOLUTION 2011-48 ESTABLISHING WEIGHT LIMIT RESTRICTIONS ON COUNTY ROADS IN HIGHWAY DISTRICT 1
- 8. SIX-MONTH INSPECTIONS OF COUNTY ROAD SYSTEM BRIDGES AND RELATED INVOICE NO. 58-6-11 IN THE AMOUNT OF \$3369.35 SUBMITTED BY GUY ENGINEERING SERVICES INC
- 9. SPECIAL INSPECTION LISTING REPORT OF BRIDGE #105 LOCATED IN HIGHWAY DISTRICT 2 AND RELATED INVOICE NO. 58SP211 IN THE AMOUNT OF \$1610.66 SUBMITTED BY GUY ENGINEERING SERVICES INC
- 10. BID SUBMITTED BY BROTHERS LEGACY LLC ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOTS 8-11, BLOCK 130 OF MIAMI ORIGINAL PLAT (310 D S.W.) LOT 12, BLOCK 130 OF MIAMI ORIGINAL PLAT (320 D S.W.)
- 11. RESOLUTION 2011-49 IMPOSING / LIFTING OTTAWA COUNTY BURN BAN
- 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

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

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