

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, OCTOBER 24, 2011
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 WILL 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 OCTOBER 17, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INTERLOCAL AGREEMENT BETWEEN QUAPAW TRIBE AND OTTAWA COUNTY FOR UPGRADES TO S 680 ROAD, TABLED FROM OCTOBER 17, 2011
6. MAINTENANCE/SERVICE AGREEMENT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND LAKELAND OFFICE SYSTEMS
7. MAINTENANCE/SERVICE AGREEMENT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND OMECORP/HASLER
8. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECIPIENT REQUESTS
9. RESOLUTION 2011-50 IMPOSING / LIFTING OTTAWA COUNTY BURN BAN
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. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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