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, NOVEMBER 7, 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 31, 2011
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. PROCLAMATION DECLARING NOVEMBER 10, 2011 AS WINTER WEATHER PREPAREDNESS DAY
- 6. OTTAWA COUNTY SHARED LEAVE RECIPIENT AND DONOR REQUESTS
- 7. AUTHORIZATION TO SOLICIT 6, 12 AND 48 MONTH BIDS
- 8. RESOLUTION 2011-51 IMPOSING / LIFTING OTTAWA COUNTY BURN BAN
- 9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 10. TRANSFERS OF APPROPRIATION
- 11. CHECKS FOR DEPOSIT
- 12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 15. POSSIBLE JAIL INSPECTION
- 16. BLANKET PURCHASE ORDERS
- 17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 18. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK by

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