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

The Board of Commissioners of Ottawa County, Oklahoma will meet in **Special Session** at **12:00 Noon on Monday, April 16, 2012**

at the KGLC Radio Station, 1 North Main Street in Miami, Oklahoma in accordance with Title 25 O.S. Section 311a

In a Public Radio Forum, the Commissioners will discuss the following County Issues:

- 1. Call to order and establish a Quorum
- Road and Bridge Projects, including Ottawa County's 8-Year Plan Peoria Pow-Wow Grounds Road Project G04926-0136(1)B,G,S Bridge 91 over Hudson Creek Used Beams from the CrossTown Bridge Project Procedure when an Inspector finds a Bridge not Posted

3. Bid Projects, including

Picher Sewer Lagoon Closure Sale of Surplus Storage Buildings Lease / Purchase of Bunker Gear for Picher and Peoria Fire Departments

- 4. Acceptance of RFC Grant as Complete
- 5. Implementation of Direct Deposit as a Payroll Option for County Employees
- 6. Resolution 2012-09 approving the incurring of indebtedness by the Ottawa County Governmental Building Authority to refinance existing Revenue Bonds
- 7. Citizens' Participation and Public Comments
- 8. Adjourn

There will be no votes or other action taken

Reba G. Sill, Ottawa County Clerk

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