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, MAY 14, 2012 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a <u>GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED</u> 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 MAY 7, 2012
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. RESOLUTIONS 2012-13 THROUGH 2012-26 AUTHORIZING THE OKLAHOMA NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS PIPE LINES AT VARIOUS LOCATIONS IN OTTAWA COUNTY
- 6. RESOLUTION 2012-27 IN SUPPORT OF ROUTE 66 AS A U.S. BIKE ROUTE
- 7. FISCAL YEAR 2012-13 CONTRACT AGREEMENT BETWEEN POTTAWATOMIE COUNTY PUBLIC SAFETY CENTER AND THE BOARD OF COUNTY COMMISSIONERS FOR TEMPORARY DETENTION SERVICES AND FACILITIES
- 8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. COMMISSIONERS' ACTIVITY REPORTS
- 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