

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, JUNE 11, 2012
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 SHALL 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 JUNE 4, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2012-31 IN SUPPORT OF THE PROPOSED DEVELOPMENT OF APPROXIMATELY 36 RENTAL PROPERTIES IN OTTAWA COUNTY
6. RESOLUTION 2012-32 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN OTTAWA COUNTY AND CIRCUIT ENGINEERING DISTRICT 1
7. RESOLUTION 2012-33 DESIGNATING A COUNTY COMMISSIONER TO SERVE ON THE CIRCUIT ENGINEERING DISTRICT 1 BOARD
8. RESOLUTION 2012-34 REQUESTING RENEWAL OF AN EMERGENCY TRANSPORTATION REVOLVING (ETR) CONTRACT
9. INTERLOCAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE LEAD-IMPACTED COMMUNITIES RELOCATION ASSISTANCE TRUST (LICRAT) FOR THE USE OF TOPSOIL
10. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECEIPIENT REQUESTS
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
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
by_____

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