

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, JULY 9, 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 JULY 2, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVES FROM INTEGRIS BAPTIST REGIONAL HEALTH CENTER, RE: REQUEST FOR SPECIAL ELECTION FOR THE ASSESSMENT OF A COUNTY-WIDE 3-MILL LEVY FOR AMBULANCE SERVICE
6. MITCH HUTSON, RE: FILLING AREAS ON LAND AT 57999 E 100 ROAD DESIGNATED AS IN THE FLOODPLAIN
7. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR OR REPLACEMENT OF COURTHOUSE SECURITY X-RAY MACHINE
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF SURPLUS EQUIPMENT ON BEHALF OF OTTAWA COUNTY HIGHWAY DISTRICT 3
9. INVOICE SUBMITTED BY COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2012-13 ANNUAL MEMBERSHIP DUES
10. RESOLUTION 2012-40 DESIGNATING FISCAL YEAR RETIREMENT CONTRIBUTIONS FOR OTTAWA COUNTY
11. 2012-41 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF OTTAWA COUNTY RURAL WATER DISTRICT NO 7 FOR THE REPAIR AND MAINTENANCE OF ITS WATER TOWER
12. RESOLUTION 2012-42 IMPLEMENTING A BURN BAN FOR OTTAWA COUNTY
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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