

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 16, 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 9, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR OR REPLACEMENT OF COURTHOUSE SECURITY X-RAY MACHINE, TABLED FROM JULY 9, 2006
6. FISCAL YEAR 2012-13 JANITORIAL SERVICES CONTRACT BETWEEN THE OTTAWA COUNTY HEALTH DEPARTMENT AND DANNY HOLDEN
7. FISCAL YEAR 2012-13 COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN OKLAHOMA STATE UNIVERSITY AND OTTAWA COUNTY
8. PROPOSAL RECEIVED FROM GUY ENGINEERING SERVICES, INC. FOR FISCAL YEAR 2012-13 ON-CALL ENGINEERING SERVICES
9. INTERSTATE 40 USED BEAMS TRANSFER FORM
10. COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION AND OTTAWA COUNTY REGARDING THE CONSTRUCTION AND/OR REPAIR OR REPLACEMENT OF A FISHING ACCESS FACILITY
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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