

**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 23, 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 16 AND 19, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE GRAND GATEWAY ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD
6. AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND OTTAWA COUNTY RELATED TO THE FUNDING FOR PROJECT J/P 28002(04): UNNAMED TRIBUTARY TO SPRING RIVER IN HIGHWAY DISTRICT 2
7. RESOLUTION 2012-43 DECLARING PRIORITY PROJECTS FOR USE OF THE INTERSTATE 40 CROSSTOWN BEAMS
8. BID 2012-2013.09: IDS RECEIVED ON A HEAT/AIR UNIT FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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