

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, AUGUST 6, 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 BOTH REGULAR AND EXECUTIVE SESSIONS OF JULY 30, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. VOID GENERAL FUND WARRANTS CREATED BY THE INCORRECT SUBMITTAL OF PAYROLL
6. REQUEST BY THE OTTAWA COUNTY CLERK'S OFFICE FOR A TRANSFER OF FUNDS FOR THE PURCHASE OF A COMPUTER
7. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE DESCRIBED AS FOLLOWS: LOTS 11-12, BLOCK 120 OF MIAMI ORIGINAL PLAT I
8. QUIT CLAIM DEED FROM OTTAWA COUNTY TO TERRY TURNER, ETUX; HOWARD TURNER, ETUX AND STEVEN TURNER, ETUX ON LOT 1, BLOCK 7 IN GRAND LAKE SHORES UNIT 6
9. RESOLUTION 2012-46 AUTHORIZING APPLICATION FOR FINANCIAL ASISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF OTTAWA COUNTY HIGHWAY DISTRICT 2
10. RESOLUTION 2012-47 AUTHORIZING APPLICATION FOR FINANCIAL ASISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF OTTAWA COUNTY HIGHWAY DISTRICT 3
11. RESOLUTION 2012-48 AUTHORIZING APPLICATION FOR FINANCIAL ASISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE OTTAWA COUNTY BOYS AND GIRLS CLUB
12. BID SUBMITTED BY ALICE WILKENDORF ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOTS 5-8, BLOCK 145 OF MIAMI ORIGINAL PLAT 1
13. REQUEST SUBMITTED BY GUY ENGINEERING, INC FOR A SUPPLEMENT IN THE AMOUNT OF \$1025.00 TO THE ENGINEERING CONTRACT ON JOB PIECE 29263: WINDY CREEK BRIDGE IN HIGHWAY DISTRICT 3

14. LETTER OF RESIGNATION SUBMITTED BY HIGHWAY DISTRICT 1 FAIR BOARD REPRESENTATIVE LACEY BRADLEY
15. APPOINTMENT OF A FAIR BOARD MEMBER TO FILL THE VACANCY CREATED BY A RESIGNING MEMBER
16. AUTHORIZATION TO DESIGNATE REQUISITIONING AND RECEIVING OFFICERS FOR THE COMMERCE FIRE DEPARTMENT
17. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR A USED EXCAVATOR WITH OPTIONAL TRADE-IN ON BEHALF OF HIGHWAY DISTRICT 1
18. MUTUAL AID AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF MIAMI FOR EMERGENCY MANAGEMENT
19. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
20. TRANSFERS OF APPROPRIATION
21. CHECKS FOR DEPOSIT
22. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
23. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
24. COMMISSIONERS' ACTIVITY REPORTS
25. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
26. POSSIBLE JAIL INSPECTION
27. BLANKET PURCHASE ORDERS
28. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
29. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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