

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 20, 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 AUGUST 13, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BRIDGE INSPECTION INVOICE NO 58-149-12 SUBMITTED BY GUY ENGINEERING SERVICES INC
6. SELECTION OF A REVIEW COMMITTEE FOR THE POSITION OF OTTAWA COUNTY EMERGENCY MANAGER
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. COMMISSIONERS' ACTIVITY REPORTS
13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
14. POSSIBLE JAIL INSPECTION
15. BLANKET PURCHASE ORDERS
16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
17. MOMENT OF SILENCE IN HONOR OF OTTAWA COUNTY TREASURER BETH SLY
18. STATE REPRESENTATIVE LARRY GLENN REGARDING THE LOSS OF OTTAWA COUNTY TREASURER BETH SLY
19. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION ... OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307B (1)
KATHY BOWLING
20. POSSIBLE ACTION FROM EXECUTIVE SESSION
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**