

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 TUESDAY, SEPTEMBER 4, 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 27, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE MIAMI FIRE DEPARTMENT
6. BID 2012-2013.11: BIDS RECEIVED ON A 2009 OR NEW USED EXCAVATOR WITH OPTIONAL TRADE-IN FOR HIGHWAY DISTRICT 1 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. STACY SATTERWHITE, RE: PRESENTATION OF PROPOSED RENOVATIONS TO THE RED ROBERTSON FIELD
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
9. TRANSFERS OF APPROPRIATION
10. CHECKS FOR DEPOSIT
11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
13. COMMISSIONERS' ACTIVITY REPORTS
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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