

## **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, SEPTEMBER 10, 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 SEPTEMBER 4, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.11: BIDS RECEIVED ON A 2009 OR NEWER USED EXCAVATOR WITH OPTIONAL TRADE-IN FOR HIGHWAY DISTRICT 1, TABLED FROM SEPTEMBER 4, 2012
6. STACY SATTERWHITE, RE: PRESENTATION OF PROPOSED RENOVATIONS TO THE RED ROBERTSON FIELD
7. BID 2012-2013.12: BIDS RECEIVED ON THE SALE OF SURPLUS BEAMS FOR HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON THE SALE OF COUNTY-OWNED HAY BALES
9. RESOLUTION 2012-51 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR PROFESSIONAL SERVICES AND ENVIRONMENTAL TESTING NECESSARY FOR THE HAZARD MITIGATION PLAN
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

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

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