

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 17, 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 10, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2012-52 AND PROCLAMATION GIVING NOTICE OF A SPECIAL ELECTION REGARDING AMBULANCE SERVICE TO BE HELD IN THE COUNTY OF OTTAWA, OKLAHOMA ON THE 8TH DAY OF JANUARY, 2013
6. TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE DESCRIBED AS LOTS 5 & 6 AND LOTS 7 & 8 IN BLOCK 145, ORIGINAL PLAT I OF THE CITY OF MIAMI
7. RIGHT-OF-WAY AND UTILITY AGREEMENT BETWEEN OTTAWA COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION RELATIVE TO THE STEPPS FORD BRIDGE PROJECT IN HIGHWAY DISTRICT 1
8. INVOICE 58-6M-12 IN THE AMOUNT OF \$2314.86 SUBMITTED BY GUY ENGINEERINGS SERVICES, INC FOR THE SIX-MONTH INSPECTION OF COUNTY ROAD SYSTEM BRIDGES IN HIGHWAY DISTRICTS 2 AND 3
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**