

**OTTAWA COUNTY COMMISSIONERS**  
**PUBLIC MEETING NOTICE**

The Board of Commissioners of Ottawa County, Oklahoma  
will meet in **Special Session**  
at **12:00 Noon on Monday, September 17, 2012**  
at the KGLC Radio Station, 1 North Main Street in Miami, Oklahoma  
in accordance with Title 25 O.S. Section 311a

In a Public Radio Forum, the Commissioners will discuss the following County Issues:

1. Call to order and establish a Quorum
2. Road and Bridge Projects, including
  - Peoria Pow-Wow Grounds Road Project G04926-0136(1)B,G,S
  - Tributary to Spring River Bridge Project
  - STP-158D(193)CO: County Road from Quapaw to Peoria
  - Fishing Access Facility @ Conners Bridge
3. Bid Projects, including
  - Highway District 2 County Barn
  - Sale of Surplus Beams from the Central Avenue Bridge Project
  - Used Excavator w/ optional Trade-In for Highway District 1
  - Bales of Hay located on County-Owned Property
4. Request to extend the Repetitive Flood Claims Grant and include four additional homes
5. Resolution 2012-29 opposing proposed changes to Rule 10 regarding the utilization of Indian Reservation Roads (IRR) Funds
6. Resolution 2012-31 supporting the proposed development of approximately 36 rental properties on the corner of 20<sup>th</sup> Avenue SW and M Street
7. State-Wide Burn Ban
8. Emergency Operations Coordinator Position
9. Loss of County Treasurer Beth Sly; Appointment of Kathy Bowling; Purchase of Memorial Park Bench(es) in Honor of County Officers or Employees
10. Citizens' Participation and Public Comments
11. Adjourn

***There will be no votes or other action taken***

Reba G. Sill, Ottawa County Clerk

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