

**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 24, 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 17, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2012-52 AUTHORIZING THE DISPOSITION OF EQUIPMENT
6. RESOLUTION 2012-54 AND PROCLAMATION GIVING NOTICE OF A SPECIAL ELECTION REGARDING AMBULANCE SERVICE TO BE HELD WITHIN THE BOUNDARIES OF INDEPENDENT SCHOOL DISTRICT 23 OF OTTAWA COUNTY, OKLAHOMA ON THE 8<sup>TH</sup> DAY OF JANUARY, 2013
7. RESOLUTION 2012-55 AND PROCLAMATION GIVING NOTICE OF A SPECIAL ELECTION REGARDING AMBULANCE SERVICE TO BE HELD OUTSIDE THE BOUNDARIES OF INDEPENDENT SCHOOL DISTRICT 23 OF OTTAWA COUNTY, OKLAHOMA ON THE 8<sup>TH</sup> DAY OF JANUARY, 2013
8. CIRCUIT ENGINEERING DISTRICT #1 MATERIALS REQUEST FOR HIGHWAY DISTRICT 1
9. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**