

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, OCTOBER 29, 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 OCTOBER 8, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.13: BIDS RECEIVED ON THE SALE OF HAY BALES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. ECONOMIC DEVELOPMENT COORDINATOR RHONDA CLEMONS HILL, RE: MEMBERSHIP TO NORTHEAST OKLAHOMA REGIONAL ALLIANCE
7. RONNIE JOE GARRETT, RE: NEO MEMORIAL VETERANS' CEMETERY
8. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
9. OTTAWA COUNTY ESTIMATES OF NEED FOR FISCAL YEAR 2012-13 AS SUBMITTED BY TURNER & ASSOCIATES PLC
10. OTTAWA COUNTY SHARED LEAVE PLAN RECIPIENT AND DONOR REQUESTS
11. APPLICATION FOR PERMIT AND RESOLUTION 2012-56 AUTHORIZING OKLAHOMA NATURAL GAS COMPANY TO LAY AND MAINTAIN A 4" GAS PIPE LINE CROSSING EAST 15 ROAD IN SECTION 20, TOWNSHIP 29N, RANGE 25E
12. OTTAWA COUNTY MAINTENANCE SUPERVISOR KENNY LEGGETT, RE: OTTAWA COUNTY COURTHOUSE AND ANNEX GENERATORS
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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