

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, NOVEMBER 5, 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 29, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. 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, TABLED FROM OCTOBER 29, 2012
6. INTERSTATE 40 CROSSTOWN STEEL BEAM TRANSFER
7. PROJECT AGREEMENT NO. BRO-158D(195)CI; J/P28595(04) - BRIDGE OVER UNNAMED TRIBUTARY TO HORSE CREEK
8. RECOMMENDATION TO THE CITY OF MIAMI MAYOR FOR THE APPOINTMENT OF AN OTTAWA COUNTY COMMISSIONER TO SERVE AS A COMMUNITY REPRESENTATIVE ON THE MIAMI FLOOD MITIGATION ADVISORY BOARD
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**