

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 TUESDAY, NOVEMBER 13, 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 NOVEMBER 5, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CIRCUIT ENGINEERING DISTRICT AUCTION PARTICIPATION POLICIES
6. 1991 ENLOW FORD TRACTOR DECLARED SURPLUS BY HIGHWAY DISTRICT 3 FOR THE PURPOSE OF PARTICIPATION IN THE STATEWIDE COUNTY EQUIPMENT AUCTION
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR A 1997 OR NEWER USED ASPHALT ROLLER ON BEHALF OF HIGHWAY DISTRICT 3
8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
9. TRANSFERS OF APPROPRIATION INCLUDING A CBRI (COUNTY BRIDGE AND ROAD IMPROVEMENT) CASH FUND REIMBURSEMENT REQUEST FOR TRANSFER, TABLED FROM NOVEMBER 8, 2012
10. CHECKS FOR DEPOSIT
11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
13. COMMISSIONERS' ACTIVITY REPORTS
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by _____

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