

**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, DECEMBER 3, 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 26, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DISCUSSION OF 2012 CHRISTMAS HOLIDAY
6. RESOLUTION 2012-59 DESIGNATING HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY IN 2013
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THREE OR MORE 2010 OR NEWER USED POLICE PURSUIT VEHICLES ON BEHALF OF THE SHERIFF'S DEPARTMENT
8. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE OTTAWA COUNTY CLERK AND ELECTION BOARD
9. INVOICE SUBMITTED BY GUY ENGINEERING SERVICES IN THE AMOUNT OF \$9402.70 FOR BRIDGE INSPECTIONS CONDUCTED IN HIGHWAY DISTRICT 2
10. UPDATES TO OTTAWA COUNTY'S ALCOHOL AND DRUG POLICY
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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