

**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 10, 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 DECEMBER 3, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.14: BIDS RECEIVED FOR ONE 1997 OR NEWER USED ASPHALT ROLLER ON BEHALF OF HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. BID 2012-2013.24: BIDS RECEIVED FOR THREE OR MORE 2010 OR NEWER USED POLICE PURSUIT VEHICLES ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. COMMISSIONERS' ACTIVITY REPORTS
13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
14. POSSIBLE JAIL INSPECTION
15. BLANKET PURCHASE ORDERS
16. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO 25 O.S. SECTION 307b(1)  
*MARY WALKER, ELECTION BOARD SECOND DEPUTY*
17. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
18. VERNA FERRIS, ELECTION BOARD SECRETARY, RE: REQUEST FOR ADDITIONAL FUNDS FOR PERSONAL SERVICES, IF NEEDED
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**