

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 17, 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 10, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. SHANE BURGESS WITH RECTEC, A DIVISION OF NORTHEAST OKLAHOMA ELECTRIC CO-OP, RE: REQUEST FOR A PERMIT AUTHORIZING THE INSTALLATION OF A FIBER-OPTIC LINE ON EAST 40 ROAD IN HIGHWAY DISTRICT 1
6. FEDERAL COMMUNICATIONS COMMISSION (FCC) APPLICATION FOR RADIO SERVICE AUTHORIZATION
7. RESOLUTION AND PETITION SUBMITTED BY THE OTTAWA COUNTY BOARD OF HEALTH TO CALL AN ELECTION FOR THE PURPOSE OF INCREASING THE MILLAGE LEVY IN ORDER TO PROVIDE ADDITIONAL FUNDS TO MAINTAIN OR AID IN MAINTAINING THE OTTAWA COUNTY HEALTH DEPARTMENT
8. INVOICE NO. 61825 IN THE AMOUNT OF \$155.13 SUBMITTED BY UTILITY REBATE CONSULTANTS INC
9. REVIEW OF OTTAWA COUNTY'S CURRENT DRUG AND ALCOHOL POLICY AND APPROVAL OF RESOLUTION 2012-60 AMENDING THE OTTAWA COUNTY DRUG AND ALCOHOL POLICY
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)

17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. 2012-2013.15: BIDS RECEIVED ON ASPHALT FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
21. 2012-2013.16: BIDS RECEIVED ON BRIDGE MATERIALS FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
22. 2012-2013.17: BIDS RECEIVED ON CONCRETE PRODUCTS FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
23. 2012-2013.18: BIDS RECEIVED ON GRADER BLADES FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
24. 2012-2013.19: BIDS RECEIVED ON PIPE MATERIALS FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
25. 2012-2013.20: BIDS RECEIVED ON READY-MIX CONCRETE FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
26. 2012-2013.21: BIDS RECEIVED ON ROAD MATERIALS FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
27. 2012-2013.22: BIDS RECEIVED ON ROAD OILS AND EMULSIONS FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
28. 2012-2013.23: BIDS RECEIVED ON BALLOT PRINTING FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2013 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
29. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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