

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 WEDNESDAY, DECEMBER 26, 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 17 AND 20, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
10. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
11. COMMISSIONERS' ACTIVITY REPORTS
12. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
13. POSSIBLE JAIL INSPECTION
14. BLANKET PURCHASE ORDERS
15. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
16. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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