

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, JANUARY 22, 2013
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 JANUARY 14, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2013-01 CONCERNING THE SELECTION OF ENGINEER(S) TO CONDUCT BRIDGE INSPECTIONS FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS DURING THE PERIOD APRIL 2013 THROUGH APRIL 2016, TABLED FROM JANUARY 14, 2013
6. PAM STANTON REPRESENTING LIBERTY NATIONAL, RE: INSURANCE BENEFITS FOR OTTAWA COUNTY EMPLOYEES
7. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF SURPLUS SCRAP METAL ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT & HIGHWAY DISTRICT 3
9. SIGNATURE AUTHORIZATION ON THE OTTAWA COUNTY SAFE ROOM PROGRAM APPLICATION FOR FEDERAL ASSISTANCE
10. RESOLUTION 2013-04 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROJECT NUMBER STP-258D(004)CI - COUNTY BRIDGE OVER WINDY CREEK
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**