

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, FEBRUARY 4, 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 28, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.25: BIDS RECEIVED FOR THE SALE OF SCRAP METAL ON BEHALF OF HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. BID 2012-2013.26: BIDS RECEIVED FOR THE SALE OF SCRAP METAL ON BEHALF OF THE SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. VOID FIREFIGHTERS SALES TAX WARRANT NO 133 PAYABLE TO TRACTOR SUPPLY COMPANY IN THE AMOUNT OF \$29.99
8. RESOLUTION 2013-05 TO IMPROVE PROJECT EXECUTION AND ENABLE COUNTY BRIDGE AND ROAD IMPROVEMENT (CBRI) FUNDS TO REMAIN WITH THE COUNTY
9. EXECUTIVE SESSION WITH DISTRICT ATTORNEY REPRESENTATIVE CONCERNING PENDING OR THREATENED LITIGATION (PURSUANT 25 O.S. SECTION 307B(4)
MID-AMERICA LAND, GRAIN AND CATTLE COMPANY
CASE NO. CV-2001-270
10. POSSIBLE ACTION FROM EXECUTIVE SESSION
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**