

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 11, 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 FEBRUARY 4, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.25: BIDS RECEIVED ON THE SALE OF SCRAP METAL ON BEHALF OF HIGHWAY DISTRICT 3, TABLED FROM FEBRUARY 4, 2013
6. BID SUBMITTED BY CHARLES AND JANICE FROMM ON COUNTY OWNED PROPERTY DESCRIBED AS FOLLOWS: LOTS 12 & 13, BLOCK 158, MIAMI ORIGINAL PLAT
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON BEHALF OF QUAPAW FIRE DEPARTMENT FOR THE LEASE/PURCHASE OF A PUMPER/RESCUE UNIT
8. ALARM EQUIPMENT SALE/LEASE AND MONITORING AGREEMENT BETWEEN PRAETORIAN PROTECTIVE SERVICES INC AND OTTAWA COUNTY HIGHWAY DISTRICT 1
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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