

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, MARCH 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 FEBRUARY 25, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.27: BIDS RECEIVED ON THE SALE OF SCRAP METAL (RE-BID) ON BEHALF OF HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. LETTER SUBMITTED BY OTTAWA COUNTY FLOODPLAIN ADMINISTRATOR MIKE PAYTON VOICING OPPOSITION TO THE REDUCTION OF FLOOD CONTROL CAPACITY IN REGARDS TO THE JOHN REDMOND RESERVOIR REALLOCATION PROJECT
7. RESOLUTION 2013-06 AUTHORIZING THE DISPOSITION OF EQUIPMENT
8. PROJECT NO STP-258D(004)CI (BRIDGE NO. 64 OVER WINDY CREEK) UTILITY RELOCATION AGREEMENT
9. JOHN BLICKENSDEFER OF GUY ENGINEERING SERVICES INC, RE: STATUS OF ROAD AND BRIDGE PROJECTS AND INFORMATION ON CIRCUIT ENGINEERING DISTRICT (CED)/ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO)/OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD (OCCEDB) ACTIVITIES
10. JOHN BLICKENSDEFER OF GUY ENGINEERING SERVICES INC, RE: PLAN OF ACTION FOR THE MITIGATION OF IMPACT ON WILDLIFE HABITAT FOR THE CONNORS BRIDGE BOARD RAMP PROJECT
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**