

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 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 MARCH 4, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CONTRACT MODIFICATION NO. 1 (CHANGE IN CONCRETE SPECIFICATIONS) ON
BID 2011-2012.26: PEORIA POW-WOW GROUNDS ROAD PROJECT
6. REVIEW AND POSSIBLE APPROVAL OF OTTAWA COUNTY'S UPDATED 8-YEAR
PLAN, AS PREPARED BY JOHN BLICKENSDECKER WITH GUY ENGINEERING
SERVICES, INC
7. APPOINTMENTS TO THE EMERGENCY MEDICAL SERVICES (EMS) BOARD OF
TRUSTEES
8. TEMPORARY EASEMENT AUTHORIZING THE CITY OF MIAMI TO ENCROACH
UPON COUNTY-OWNED PROPERTY DESCRIBED AS LOTS 1-3 AND 8-10, BLOCK 4,
MILLERS ADDITION
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**