## 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 18, 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 11, 2013
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. BID IN THE AMOUNT OF \$2000.00 SUBMITTED BY DANNY CLINTON ON COUNTY-OWNED PROPERTY DESCRIBED AS LOT 8 AND THE NORTH HALF OF LOT 9, BLOCK 78 IN THE CITY OF MIAMI, OKLAHOMA
- 6. TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER RELATING TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE DESCRIBED AS: NORTH 40' LOT 18 COULEMELLE SUBDIVISION BLOCK 1
- 7. APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
- 8. THE HIRING OF LEGAL REPRESENTATION FOR BANKRUPTCY CASES
- 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

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REBA G. SILL, OTTAWA COUNTY CLERK

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