

## **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, APRIL 8, 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 APRIL 1, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OF A MEMBER REPRESENTING THE SOUTHERN DISTRICT TO THE OTTAWA COUNTY EMS BOARD
6. UTILITY RELOCATION AGREEMENTS BETWEEN OTTAWA COUNTY AND NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE ON PROJECT NO. STP-258D(004)CI – BRIDGE #64 OVER WINDY CREEK
7. PROJECT AGREEMENT BETWEEN OTTAWA COUNTY AND THE DEPARTMENT OF TRANSPORTATION AND RESOLUTION 2013-08 EXECUTING SAID AGREEMENT FOR COUNTY BRIDGE OVER UNNAMED TRIB TO HORSE CREEK (PROJECT NO. CIRB-158D( )RB
8. RESOLUTION 2013-09 AUTHORIZING THE DISPOSITION OF EQUIPMENT
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**