

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 15, 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 8, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. AUTHORIZATION FOR HIGHWAY DISTRICT 1 TO SOLICIT COMPETITIVE BIDS
ON A NEW MOTOR GRADER WITH OPTIONAL TRADE-IN
6. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING
OFFICERS FOR THE ASSESSOR, ELECTION BOARD AND EMERGENCY
OPERATIONS OFFICES
7. BID SUBMITTED BY ROSE GARCIA ON COUNTY-OWNED PROPERTY DESCRIBED
AS FOLLOWS: S 1/2 OF LOT 20 AND ALL OF LOT 21, BLOCK 135, MIAMI
ORIGINAL PLAT 1
8. RESOLUTION 2013-10 AND RIGHT-OF-WAY, PUBLIC UTILITY AND
ENCROACHMENT AGREEMENT BETWEEN THE DEPARTMENT OF
TRANSPORTATION AND OTTAWA COUNTY ON THE WINDY CREEK PROJECT
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**