

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 22, 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 15, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. OTTAWA COUNTY HEALTH DEPARTMENT ADMINISTRATOR MARIA ALEXANDER, RE: SPECIAL ELECTION
6. COOPERATIVE AGREEMENT BETWEEN U.S. BUREAU OF INDIAN AFFAIRS EASTERN OKLAHOMA REGIONAL OFFICE AND OTTAWA COUNTY FOR A JOINT PROJECT TO RECONSTRUCT THE SYCAMORE SOUTH AND SENECA COUNCIL/CAYUGA ROAD
7. BID SUBMITTED BY MIKE MCNEELY ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 8 AND N1/2 LOT 9, BLOCK 78, MIAMI ORIGINAL PLAT 1 (12 D NW)
8. DISCUSSION AND POSSIBLE APPROVAL OF THE NOTIFICATION OF RESTRICTION FOR A WILDLIFE HABITAT PRESERVE ON LOT 1, BLOCK 9 OF FOUNTAIN EAST ADDITION PHASE III
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**