## **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 TUESDAY, MAY 28, 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 MAY 20, 2013
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE DESCRIBED AS FOLLOWS: LOT 8 AND N  $\frac{1}{2}$  9, BLOCK 78 MIAMI ORIGINAL PLAT 1
- 6. OTTAWA COUNTY PERSONNEL AND DRUG & ALCOHOL POLICIES
- 7. TRANSFER FLOODPLAIN COORDINATOR DUTIES TO EMERGENCY OPERATIONS COORDINATOR JOE DAN MORGAN
- 8. AUTHORIZATION TO SOLICIT COMPETITIVE 6-MONTH BIDS
- 9. CHANGE ORDER NO. 2 ON PROJECT NO. G04926-0136(1) BGS, PEORIA POW WOW GROUNDS ROAD
- 10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 11. TRANSFERS OF APPROPRIATION
- 12. CHECKS FOR DEPOSIT
- 13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 15. COMMISSIONERS' ACTIVITY REPORTS
- 16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 17. POSSIBLE JAIL INSPECTION
- 18. BLANKET PURCHASE ORDERS
- 19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLE	ERK
by	

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