

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, JUNE 3, 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 28, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RON SPARKMAN RE: ERROR IN THE CLOSURE OF A ROAD IN THE PORT ASPINWALL ADDITION
6. BID 2012-2013.28: BIDS RECEIVED UNTIL 9:05 AM ON THE LEASE/PURCHASE OF A NEW MOTOR GRADER FOR HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD
7. BID 2012-2013.29: BIDS RECEIVED UNTIL 9:10 AM ON THE PURCHASE OF A NEW MOTOR GRADER WITH OPTIONAL TRADE-IN FOR HIGHWAY DISTRICT 1 WILL BE OPENED AND READ ALOUD
8. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES PLC FOR THE COMPILATION OF FINANCIAL STATEMENTS
9. LETTER OF RESIGNATION FROM THE EMERGENCY MEDICAL SERVICES (EMS) BOARD OF TRUSTEES SUBMITTED BY MICHAEL PAYTON
10. LETTER TO THE UNITED STATES FISH AND WILDLIFE SERVICES RE: MITIGATION OF IMPACT TO WILDLIFE HABITAT CREATED BY THE BOAT RAMP AT CONNERS BRIDGE AND RELATED RESOLUTIONS 2013-14 AND 2013-15
11. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER RELATING TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE DESCRIBED AS LOTS 23 AND 24, BLOCK 11 AND LOTS 25 THROUGH 28, BLOCK 11 IN THE ROCKHILL ADDITION OF THE CITY OF MIAMI
12. RESOLUTION 2013-16 & 2013-17 AUTHORIZING THE ADOPTION OF THE OTTAWA COUNTY EMPLOYEE PERSONNEL AND DRUG & ALCOHOL POLICIES
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RE: COURTHOUSE PARKING LOT SIGNAGE
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. COMMISSIONERS' ACTIVITY REPORTS
20. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
21. POSSIBLE JAIL INSPECTION
22. BLANKET PURCHASE ORDERS
23. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
24. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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