

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 10, 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 JUNE 3, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2012-2013.28: BIDS RECEIVED ON THE LEASE/PURCHASE OF A NEW MOTOR GRADER FOR HIGHWAY DISTRICT 3, TABLED FROM JUNE 3, 2013
6. BID 2012-2013.29: BIDS RECEIVED ON THE PURCHASE OF A NEW MOTOR GRADER WITH OPTIONAL TRADE-IN FOR HIGHWAY DISTRICT 1, TABLED FROM JUNE 3, 2013
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE DEMOLITION AND REMOVAL OF FOUR HOMES REMAINING IN THE REPETITIVE FLOOD CLAIMS (RFC) GRANT PROJECT
8. VOID GENERAL FUND WARRANT NO. 2009 IN THE AMOUNT OF \$188.02 PAYABLE TO AT&T
9. VOID SHERIFF SERVICE FEE WARRANT NO. 278 IN THE AMOUNT OF \$40.00 PAYABLE TO THE SECRETARY OF STATE AND WARRANT NO. 279 IN THE AMOUNT OF \$120.00 PAYABLE TO STATE FARM INSURANCE
10. RESIGNATIONS SUBMITTED BY MEMBERS OF THE EMS DISTRICT 23 BOARD OF TRUSTEES AND REQUEST BY SAME FOR CONSIDERATION OF REAPPOINTMENT TO FORM THE NEW OTTAWA COUNTY EMS BOARD OF TRUSTEES
11. SOLICITATION OF ENGINEERING FIRMS FOR COUNTY-WIDE DESIGNED PROJECTS FOR FISCAL YEAR 2013-14
12. FISCAL YEAR 2013-14 COOPERATIVE AGREEMENT BETWEEN OTTAWA COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE WILDLIFE SERVICES FOR ANIMAL DAMAGE CONTROL
13. RESOLUTION 2013-18 EXECUTING THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO) SELF-INSURANCE FUND (WORKERS' COMPENSATION PROGRAM) FOR FISCAL YEAR 2013-14 AND RELATED INTENT TO PARTICIPATE IN ACCO-SIF
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**