

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 17, 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 10, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES FOR THE COMPILATION OF FISCAL YEAR 2012-13 FINANCIAL STATEMENTS AND 2013-14 BUDGET
6. APPOINTMENT OF A MEMBER REPRESENTING THE CENTRAL DISTRICT TO THE OTTAWA COUNTY EMS BOARD OF TRUSTEES
7. VOID HIGHWAY FUND WARRANT NO. 1515 IN THE AMOUNT OF \$511.00 PAYABLE TO SPIRIT FENCE COMPANY
8. SELECTION OF A COMMITTEE TO CONDUCT A REVIEW OF ENGINEERING SOLICITATION RESPONSES FOR FISCAL YEAR 2013-14
9. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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. BID 2013-2014.01: 6-MONTH BIDS SUBMITTED ON ASPHALT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM

21. BID 2013-2014.02: 6-MONTH BIDS SUBMITTED ON BRIDGE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
22. BID 2013-2014.03: 6-MONTH BIDS SUBMITTED ON CONCRETE PRODUCTS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
23. BID 2013-2014.04: 6-MONTH BIDS SUBMITTED ON GRADER BLADES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
24. BID 2013-2014.05: 6-MONTH BIDS SUBMITTED ON PIPE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
25. BID 2013-2014.06: 6-MONTH BIDS SUBMITTED ON READY-MIX CONCRETE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
26. BID 2013-2014.07: 6-MONTH BIDS SUBMITTED ON ROAD MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
27. BID 2013-2014.08: 6-MONTH BIDS SUBMITTED ON ROAD OILS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
28. BID 2013-2014.09: 6-MONTH BIDS SUBMITTED ON MICRO-SURFACING WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
29. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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