

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 24, 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 17, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REVIEW, APPROVAL AND SIGNATURE OF THE TITLE SHEET FOR BRIDGE 26 – TRIB TO HORSE CREEK (JP 28595)
6. RESOLUTION 2013-19 TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO) SELF-INSURANCE GROUP (PROPERTY & LIABILITY) FOR FISCAL YEAR 2013-14 AND RELATED INTENT TO PARTICIPATE IN ACCO-SIG
7. RESOLUTION 2013-20 TO JOIN AND APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE CIRCUIT ENGINEERING DISTRICT FISCAL YEAR 2013-14
8. RESOLUTION 2013-21 DESIGNATING A COUNTY COMMISSIONER TO SERVE ON THE CIRCUIT ENGINEERING DISTRICT 1 BOARD FOR FISCAL YEAR 2013-14
9. RESOLUTION 2013-22 AUTHORIZING THE DISPOSITION OF EQUIPMENT
10. DETENTION TRANSPORTATION AGREEMENT BETWEEN STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS AND OTTAWA COUNTY FOR FISCAL YEAR 2013-14
11. DETENTION SERVICES AGREEMENTS FOR FISCAL YEAR 2013-14
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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