

OTTAWA COUNTY COMMISSIONERS
PUBLIC MEETING NOTICE

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN
REGULAR SESSION AT 1:00 PM ON FRIDAY, JUNE 28, 2013
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

**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 24, 2013
4. RESOLUTION 2013-23 EXECUTING THE SELECTION OF AN ENGINEERING FIRM FOR FISCAL YEAR 2013-14 COUNTY-WIDE DESIGNED PROJECTS
5. FISCAL YEAR 2013-2014 GRADUATED SANCTIONS GRANT CONTRACT
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
10. REVIEW ESTIMATES OF NEED FOR FISCAL YEAR 2013-14 AS SUBMITTED BY VARIOUS COUNTY OFFICES
11. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
12. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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