

**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, JULY 8, 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 JULY 1, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CORRECTION RE: THE SELECTION OF LEGAL REPRESENTATION FOR OTTAWA COUNTY IN CERTAIN BANKRUPTCY CASES, APPROVED JULY 1, 2013
6. RESOLUTION 2013-39 ESTABLISHING FISCAL YEAR 2013-2014 RETIREMENT CONTRIBUTIONS FOR OTTAWA COUNTY EMPLOYEES
7. DETENTION SERVICES AGREEMENTS FOR FISCAL YEAR 2013-2014
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RE: THE USE OF COUNTY-OWNED PROPERTY IN THE FOUNTAIN EAST ADDITION BY DAVID PAYNE
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. RECESS AND RECONVENE AT 1:00 PM
20. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO 25 O.S. SECTION 307b(1)  
OTTAWA COUNTY MAINTENANCE AND GROUNDSKEEPER  
TROY GLEAVES @ 1:00 PM  
PAUL HOOVER @ 1:30 PM  
DAVID CLINE @ 2:00 PM
21. POSSIBLE ACTION FROM EXECUTIVE SESSION
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**