

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 15, 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 8, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RICK BURNS, RE: REQUEST TO PAVE S 663 ROAD
6. TRANSFER BETWEEN OTTAWA COUNTY AND DAVID PAYNE OF PROPERTIES LOCATED IN THE FOUNTAIN EAST ADDITION
7. INVOICE SUBMITTED BY COUNTY OFFICERS & DEPUTIES ASSOCIATION (CODA) FOR FISCAL YEAR 2013-14 ANNUAL MEMBERSHIP DUES
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON A PAVING PROJECT FOR HIGHWAY DISTRICT 1
9. RESOLUTION 2013-30 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF C-10 TURKEY FORD PUBLIC SCHOOL DISTRICT FOR THE CONSTRUCTION OF A SAFE ROOM
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 2013-2014.10 RFC DEMOLITION PHASE 2: BIDS RECEIVED ON THE DEMOLITION OF 4 STRUCTURES LOCATED EAST OF MIAMI WILL BE OPENED AND READ ALOUD AT OR AFTER 9:30 AM
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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