

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 29, 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 22, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2013-2014:11: BIDS RECEIVED FOR HIGHWAY DISTRICT 1 ROAD PAVING PROJECTS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. CIRCUIT ENGINEERING DISTRICT MATERIALS REQUEST FOR THE INSTALLATION OF TEMPORARY PIPES ON BRIDGE 37 OVER MUD CREEK IN HIGHWAY DISTRICT 2
7. REVIEW AND APPROVE TITLE SHEET FOR PROJECT NO. CIRB-158D(195)RB - BRIDGE 145 (UNNAMED TRIBUTARY TO HORSE CREEK) IN HIGHWAY DISTRICT 3; RESOLUTION 2013-31 AUTHORIZING THE EXECUTION OF THE PROJECT AND AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND OTTAWA COUNTY FOR THE SAME
8. REVIEW AND APPROVE TITLE SHEET FOR BRIDGE 29 (STEPS FORD) IN HIGHWAY DISTRICT 1
9. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE BOARD OF COMMISSIONERS AND GENERAL GOVERNMENT ACCOUNTS; THE OTTAWA COUNTY GOVERNMENTAL BUILDING TRUST AUTHORITY AND HIGHWAY DISTRICT 2
10. RESOLUTION 2013-32 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF RURAL WATER DISTRICT 7 FOR TOWER REPAIRS
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
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**