

## **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, AUGUST 12, 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 AUGUST 5, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ODOT CLAIM FORM 324a IN THE AMOUNT OF \$36167.60 PAYABLE TO HIGHWAY DISTRICT 3 FOR THE REIMBURSEMENT OF EXPENSES RELATED TO BUILDING BRIDGE NO. 64 OVER WINDY CREEK
6. UTILITY RELOCATION AGREEMENT BETWEEN OTTAWA COUNTY AND THE TOWN OF AFTON ON PROJECT NO. J2-8682(005)RB
7. AGREEMENT BETWEEN OTTAWA COUNTY AND OKLAHOMA STATE UNIVERSITY ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR FISCAL YEAR 2013-2014 EXTENSION SERVICES
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE/PURCHASE OF A USED UTILITY VEHICLE ON BEHALF OF COMMERCE FIRE DEPARTMENT
9. RESOLUTION 2013-33 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF AFTON PUBLIC SCHOOLS
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. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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