

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 19, 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 12, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INTERLOCAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE QUAPAW TRIBE OF OKLAHOMA FOR A ROAD IMPROVEMENT PROJECT ON SOUTH 630 ROAD IN HIGHWAY DISTRICT 1
6. INTERLOCAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CHEROKEE NATION FOR ROAD AND BRIDGE CONSTRUCTION PROJECTS
7. INTERLOCAL GOVERNMENTAL AGREEMENTS BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES THEREIN
8. EASEMENT GRANTED TO OTTAWA COUNTY BY THE GRAND RIVER DAM AUTHORITY FOR A PARKING AREA AND BOAT RAMP
9. BID SUBMITTED BY ALANE THURSTON ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 3, BLOCK 12 MIAMI HEIGHTS ADDITION (aka 920 L S.W.)
10. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
11. RESOLUTION 2013-34 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE OTTAWA COUNTY BOYS AND GIRLS CLUB FOR IMPROVEMENTS TO THEIR NEW FACILITY
12. RESOLUTION 2013-35 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF OTTAWA COUNTY HIGHWAY DISTRICT 1 FOR THE CONSTRUCTION OF A NEW SALT BARN
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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