

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 26, 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 19, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. PROGRAMMING RESOLUTION 2013-37 FOR THE RECONSTRUCTION OF BRIDGE NO. 19 OVER ELM CREEK LOCATED IN HIGHWAY DISTRICT 1
6. RESOLUTION 2013-38 AUTHORIZING A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND OTTAWA COUNTY
7. PROGRAMMING RESOLUTION 2013-39 FOR REMOVAL AND REPLACEMENT OF BRIDGE NO. 52 OVER TRIBUTARY TO WARREN BRANCH CREEK LOCATED IN HIGHWAY DISTRICT 2
8. COOPERATIVE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION AND OTTAWA COUNTY FOR THE FUNDING AND CONSTRUCTION OF A BOAT RAMP AND PARKING LOT ADJACENT TO BRIDGE NO. 85 CONNORS BRIDGE
9. CIRCUIT ENGINEERING DISTRICT 1 USED BEAM REQUEST ON BEHALF OF HIGHWAY DISTRICT 3 FOR THE CONSTRUCTION OF A NEW BRIDGE OVER BEE CREEK
10. BID 2013-2014.12, BIDS RECEIVED ON THE LEASE PURCHASE OF AN USED 4 X 4 UTILITY VEHICLE ON BEHALF OF COMMERCE FIRE DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
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**