

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 TUESDAY, SEPTEMBER 3, 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 22 AND AUGUST 26, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INTERLOCAL GOVERNMENTAL AGREEMENTS BETWEEN OTTAWA COUNTY
AND THE MUNICIPALITIES LOCATED THEREIN REGARDING THE
MAINTENANCE OF ROADS
6. RESOLUTION 2013-40 REGARDING THE REGULATION OF AMBULANCE SERVICE
WITHIN THE BOUNDARIES OF OTTAWA COUNTY
7. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS ON BEHALF OF
THE PARADISE POINT FIRE DEPARTMENT
8. AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM FUNDS
9. RESOLUTION 2013-41 AUTHORIZING A RIGHT-OF-WAY, PUBLIC UTILITY AND
ENCROACHMENT AGREEMENT RELATIVE TO THE STEPPS FORD BRIDGE
PROJECT
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**