

OTTAWA COUNTY COMMISSIONERS

PUBLIC MEETING NOTICE

The Board of Commissioners of Ottawa County, Oklahoma
will meet in **Special Session**
at **12:00 Noon on Monday, September 9, 2013**
at the KGLC Radio Station, 1 North Main Street in Miami, Oklahoma
in accordance with Title 25 O.S. Section 311a

In a Public Radio Forum, the Commissioners will discuss the following County Issues:

1. Call to order and establish a Quorum
2. The selection of Guy Engineering Services, Inc for County-Wide designed Projects during fiscal year 2013-2014
3. The hiring of Ken Gallon as Legal Counsel to represent Ottawa County in certain Bankruptcy Cases
4. Interlocal Governmental Agreements with various Ottawa County Municipalities for the maintenance of roads
5. Cooperative Agreement with the Oklahoma Department of Wildlife Conservation for the construction of a boat ramp and parking area adjacent to Connors Bridge
6. Bid Projects, including:
 - Repetitive Flood Claims (RFC) Demolition, Phase 2
 - District 1 Paving Projects on East 30 Road and East 50 Road
 - Lease/Purchase of a Used 4x4 Utility Vehicle for Commerce Fire Dept
7. Road and Bridge Projects, including:
 - Joint Project w/ the BIA on East 90 (Peoria Pow-Wow Grounds) Road
 - Joint Project w/ the City of Miami @ 20th Avenue SW and E Street SW
 - Joint Project w/ the Quapaw Tribe on South 630 Road
 - Stepps Ford Bridge Project
 - Tributary to Horse Creek Bridge Project
8. The Re-Appointment of the former District 23 EMS Board of Trustees to the newly-formed Ottawa County EMS Board of Trustees effective July 1:
 - Sue Rendel, Chairperson; Linda Garrett, Vice-Chairperson;
 - Brenda Ellis, Secretary/Treasurer; Danny Petitt;
 - Brian Gibson; Jeremy Stovall; Joe Dale Morgan
9. Resolution 2013-40 regarding the regulation of Ambulance Service within the boundaries of Ottawa County
10. Adjourn

There will be no votes or other action taken

Reba G. Sill, Ottawa County Clerk

by _____