

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, SEPTEMBER 9, 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 SEPTEMBER 3, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INTERLOCAL GOVERNMENTAL AGREEMENT(S) REGARDING THE MAINTENANCE OF
ROADS BETWEEN OTTAWA COUNTY AND VARIOUS MUNICIPALITIES LOCATED
THEREIN
6. INTERSTATE 40 CROSSTOWN STEEL BEAM TRANSFER REQUEST FOR THE
CONSTRUCTION OF A NEW BRIDGE (BEE CREEK)
7. APPROVAL OF OTTAWA COUNTY'S 8 YEAR PLAN, AS PREPARED BY GUY ENGINEERING
SERVICES, INC
8. SOLICITATION OF ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2013-14 AND
BRIDGE & ROADWAY DESIGN SERVICES
9. RESOLUTION 2013-42 REGARDING THE ADOPTION OF AMENDMENTS TO THE 2013
OTTAWA COUNTY EMPLOYEE PERSONNEL POLICY
10. DEMOLITION OF A STRUCTURE ON COUNTY OWNED PROPERTY LOCATED AT 26 E NW
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**