

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 23, 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 16, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DEMOLITION OF STRUCTURES LOCATED ON COUNTY-OWNED PROPERTIES DESCRIBED AS FOLLOWS: 119 B NE AND 620 EASTGATE
6. STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENTS ON THE FOLLOWING PROJECTS: WINDY CREEK (CIRB-258D(004)RB AND NEOSHO RIVER (STP-158C(147)RB
7. RESOLUTION 2013-43 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE MIAMI SENIOR CITIZEN'S CENTER FOR REPAIRS TO THEIR FACILITY
8. RESOLUTION 2013-44 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF FFATC (FREEDOM FROM ADDICTION THROUGH CHRIST) FOR WATER LINES
9. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE/PURCHASE OF A USED TANKER WITH TRADE-IN ON BEHALF OF FAIRLAND FIRE DEPARTMENT
10. DIGITAL VIDEO RECORDER UPGRADE FOR THE OTTAWA COUNTY COURTHOUSE SECURITY SYSTEM
11. SELECTION OF A COMMITTEE TO CONDUCT A REVIEW OF SOLICITATION RESPONSES FOR BRIDGE AND ROADWAY DESIGN SERVICES AND ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2013-14
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. COMMISSIONERS' ACTIVITY REPORTS
18. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
19. POSSIBLE JAIL INSPECTION
20. BLANKET PURCHASE ORDERS
21. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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