

**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, OCTOBER 14, 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 OCTOBER 7, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVE FROM LIBERTY NATIONAL REGARDING OPTIONAL  
EMPLOYEE BENEFITS
6. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
7. DEMOLITION OF COUNTY-OWNED PROPERTY LOCATED AT 723 A STREET SE
8. RESOLUTION 2013-47 AUTHORIZING A RIGHT-OF-WAY, PUBLIC UTILITY AND  
ENCROACHMENT AGREEMENT BETWEEN OTTAWA COUNTY AND THE  
OKLAHOMA DEPARTMENT OF TRANSPORTATION ON HUDSON CREEK BRIDGE  
PROJECT NO. STP-158C(XXX)CI
9. ODOT FORM 324a AND RELATED INVOICE 4992 IN THE AMOUNT OF \$7500.00  
SUBMITTED BY ROSE & McCRARY, PC AND ODOT FORM 324a AND RELATED  
INVOICE 170286 IN THE AMOUNT OF \$7318.42 SUBMITTED BY NORTHEAST  
OKLAHOMA ELECTRIC COOPERATIVE
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**