

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, DECEMBER 2, 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 NOVEMBER 25, 2013
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. MATT KENT OF MID CENTRAL CONTRACTORS, RE: PERMISSION TO INSTALL FIBER OPTICS CABLE ON COUNTY RIGHT-OF-WAY
6. REQUEST TO APPLY FOR A RADIO FREQUENCY TO BE UTILIZED BY OTTAWA COUNTY HIGHWAY DISTRICTS AND EMERGENCY MANAGEMENT
7. AUTHORIZATION TO RENEW OTTAWA COUNTY'S MEMBERSHIP TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO)
8. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE, DESCRIBED AS LOT 15, BLOCK 80 MIAMI ORIGINAL PLAT 1
9. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307 B (1))

NANCY BURLESON, COMMISSIONERS' CENTRAL OFFICE SECRETARY
RUBY STELLE, CUSTODIAN
10. POSSIBLE ACTION FROM EXECUTIVE SESSION
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**