

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, AUGUST 15, 2011
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

**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 AUGUST 8, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. PURSUANT TO 19 O.S. SECTION 421.1, INTERGOVERNMENTAL AGREEMENT AUTHORIZING OTTAWA COUNTY TO PURCHASE A MOLDBOARD PLOW IN THE AMOUNT OF \$9900.00 FROM KIOWA COUNTY, TABLED FROM AUGUST 8, 2011
6. MIKE BEATY, P.E., RE: ENGINEERING SERVICES
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE/PURCHASE OF AN ALL-TERRAIN VEHICLE ON BEHALF OF THE PEORIA FIRE DEPARTMENT
8. RESOLUTION 2011-39 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE AFTON PUBLIC SCHOOL DISTRICT FOR UPGRADES TO THE HVAC SYSTEM IN THE HIGH SCHOOL GYMNASIUM
9. RESOLUTION 2011-40 AUTHORIZING THE DISPOSITION OF EQUIPMENT
10. MODIFIED SERVICE CONTRACT BETWEEN OTTAWA COUNTY AND OTIS ELEVATOR FOR FISCAL YEAR 2011-12
11. MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND OTTAWA COUNTY FOR JOINT ROAD/BRIDGE CONSTRUCTION PROJECTS
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. 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
ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING