

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 22, 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 15, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ELECTION BOARD SECRETARY VERNA FERRIS, RE: REQUEST FOR ADDITIONAL COMPENSATION
6. TEMPORARY TRANSFER OF FUNDS IN THE AMOUNT OF \$400000.00 FROM THE HIGHWAY FUND TO THE GENERAL FUND IN ORDER TO PREVENT PAYING INTEREST ON NON-PAYABLE WARRANTS
7. REQUESTION FOR APPROVAL OF ALLOCATION OF ALCOHOL BEVERAGE TAX
8. DECLARATION OF SURPLUS AUTOMOBILES AND AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON THE SALE OF SAID USED EQUIPMENT FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
15. POSSIBLE JAIL INSPECTION
16. BLANKET PURCHASE ORDERS
17. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
18. 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**