

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 29, 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 22, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INTERGOVERNMENTAL AGREEMENT AUTHORIZING OTTAWA COUNTY TO PURCHASE A MOLDBOARD PLOW FROM KIOWA COUNTY FOR \$9900.00, PURSUANT TO 19 O.S. SECTION 421.1
6. RESOLUTION 2011-41 RE: NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11
7. RESOLUTION 2011-42 APPROVING THE REAPPORTIONMENT OF COUNTY COMMISSIONER DISTRICT BOUNDARIES
8. BID 2011-2012.10: BIDS RECEIVED ON BEHALF OF PEORIA FIRE DEPARTMENT FOR THE LEASE PURCHASE OF AN ALL TERRAIN VEHICLE WITH TRAILER WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
9. AUTHORIZATION TO DECLARE ONE 1975 GMC TANKER BELONGING TO THE COMMERCE FIRE DEPARTMENT SURPLUS AND SOLICIT COMPETITIVE BIDS FOR THE SALE OF THE SAME
10. FISCAL YEAR 2011-2012 CONTRACTS BETWEEN OTTAWA COUNTY AND EASTERN OKLAHOMA YOUTH SERVICES INC dba THE PITTSBURG COUNTY AND WOODWARD COUNTY REGIONAL JUVENILE DETENTION CENTERS
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. 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
ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**