

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, SEPTEMBER 12, 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 SEPTEMBER 6 & 7, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2011-2012.10: BIDS RECEIVED ON BEHALF OF PEORIA FIRE DEPARTMENT FOR THE LEASE PURCHASE OF AN ALL TERRAIN VEHICLE WITH TRAILER, TABLED FROM AUGUST 29, 2011
6. BID 2011-2012.11: BIDS RECEIVED ON THE SALE OF SURPLUS VEHICLES FOR THE OTTAWA COUNTY SHERIFF'S DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. RESOLUTION 2011-42 APPROVING THE REAPPORTIONMENT OF COUNTY COMMISSIONER DISTRICT BOUNDARIES
8. RESOLUTION 2011-44 AUTHORIZING THE DISPOSITION OF EQUIPMENT
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**