

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 19, 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 12, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. KRISTI DAVIS, REPRESENTATIVE FROM AIR MEDICAL GROUP HOLDINGS, RE: SERVICES PROVIDED BY EAGLE MED
6. BID 2011-2012.12: BIDS RECEIVED ON THE SALE OF A SURPLUS VEHICLE (1975 GMC TANKER TRUCK) ON BEHALF OF THE COMMERCE FIRE DEPARTMENT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. PETITION TO CLOSE E 134 ROAD LOCATED JUST WEST OF MISSOURI STATE LINE
8. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECIPIENT REQUEST
9. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE EMERGENCY AND TRANSPORTATION REVOLVING FUND PROGRAM FOR PROJECT NUMBER: ETRCR1-58-1(01)12, CONTRACT AGREEMENT BETWEEN OTTAWA BOARD OF COUNTY COMMISSIONERS AND THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD, AND RELATED DOCUMENTS
10. OTTAWA COUNTY'S UPDATED 5-YEAR PLAN
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
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**