

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, OCTOBER 10, 2011
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

**GUIDELINES FOR PUBLIC COMMENTS WILL BE FOLLOWED AS OUTLINED
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

**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 OCTOBER 3, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2011-49 AUTHORIZING THE DISPOSITION OF EQUIPMENT
6. BID 2011-2012.13: BIDS RECEIVED ON THE SOUTH 620 ROAD PAVING PROJECT LOCATED IN HIGHWAY DISTRICT 1 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. BID 2011-2012.14: BIDS RECEIVED ON A 1999 OR NEWER USED 10-WHEEL SEMI-TRACTOR FOR HIGHWAY DISTRICT 3 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
8. RESOLUTION 2011-50 IMPOSING / LIFTING OTTAWA COUNTY BURN BAN
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 CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING