

**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, NOVEMBER 14, 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 NOVEMBER 7, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2011-51 DECLARING NOVEMBER 2011 "PANCREATIC CANCER  
AWARENESS MONTH"
6. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
7. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM  
VARIOUS COUNTY OFFICES
8. TRANSFERS OF APPROPRIATION
9. CHECKS FOR DEPOSIT
10. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
11. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
12. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
13. POSSIBLE JAIL INSPECTION
14. BLANKET PURCHASE ORDERS
15. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
16. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**