

## **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 21, 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 14, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2011-51 DECLARING NOVEMBER 2011 "PANCREATIC CANCER AWARENESS MONTH", TABLED FROM NOVEMBER 14, 2011
6. RESOLUTION 2011-52 DESIGNATING HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY FOR 2012
7. RESOLUTION 2011-53 ESTABLISHING GUIDELINES FOR REQUESTING RESOLUTIONS/PROCLAMATIONS TO BE PLACED ON THE AGENDA FOR THE OTTAWA COUNTY BOARD OF COMMISSIONERS' MEETINGS
8. OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT REQUESTS
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**