

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, DECEMBER 5, 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 28, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. APPOINTMENT OF MEMBERS TO THE OTTAWA COUNTY FAIR BOARD
6. GENERAL LICENSE AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORPORATION AND OTTAWA COUNTY
7. RESOLUTION 2011-54 AUTHORIZING CONTINUATION OF THE OTTAWA COUNTY DEFERRED COMPENSATION (457) PLAN
8. PROGRAMMING RESOLUTION 2011-55 TO REPLACE BRIDGE NO. 64 OVER WINDY CREEK AND RELATED INDEPENDENT CONTRACTOR AGREEMENT BETWEEN GUY ENGINEERING SERVICES, INC. AND OTTAWA COUNTY
9. DISCUSSION REGARDING THE CREATION AND MAINTENANCE OF A LITTER REWARD FUND (PURSUANT TO 22 O.S. SECTION 1334)
10. DISCUSSION REGARDING COUNTY SETTLEMENT ON THE FOLLOWING:
COLE, ETAL VS BLUE TEE, ETAL (NO. 03-CV-00327-GFK-PJC)
EVANS, ETAL VS BLUE TEE, ETAL (NO. 04-CV-0094-GFK-PJC)
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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