

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 12, 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 DECEMBER 5, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. 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, TABLED FROM DECEMBER 5, 2011
6. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE CITY OF COMMERCE REGARDING ROAD MAINTENANCE
7. STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ROAD ACTION REPORT VERIFYING OR ALTERING THE TOTAL MILES OF COUNTY ROADS WITHIN OTTAWA COUNTY
8. INVOICE 58-BI-1-11 IN THE AMOUNT OF \$9327.19 AND INVOICE 58-BI-2-11 IN THE AMOUNT OF \$7656.63 SUBMITTED BY GUY ENGINEERING SERVICES INC. FOR THE BI-ANNUAL INSPECTION OF BRIDGES IN HIGHWAY DISTRICT 1 AND HIGHWAY DISTRICT 2, RESPECTIVELY
9. BID IN THE AMOUNT OF \$2733.00 SUBMITTED BY JIM BRUNMEIER ON COUNTY-OWNED PROPERTY DESCRIBED AS A MISC TRACT OF LAND IN SECTION 33, TOWNSHIP 28 NORTH, RANGE 23 EAST aka LOT 22, EASTGATE ADDITION (620 EASTGATE BOULEVARD)
10. OTTAWA COUNTY SHARED LEAVE PLAN DONOR AND RECEIPIENT REQUESTS
11. RE-APPOINTMENT OF LINDA GARRETT TO THE EMS DISTRICT 23 BOARD OF TRUSTEES FOR THE TERM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014
12. VOID GENERAL FUND WARRANT NO. 825 ISSUED NOVEMBER 14, 2011 TO THE MIAMI NEWS-RECORD IN THE AMOUNT OF \$208.55
13. DISCUSSION RE: JANUARY 31, 2012 EXPIRATION OF CONTRACT BETWEEN WHEATLEY VENDING LLC AND OTTAWA COUNTY
14. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
15. TRANSFERS OF APPROPRIATION
16. CHECKS FOR DEPOSIT
17. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
18. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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