

**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, JANUARY 23, 2012
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 JANUARY 17, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CONTRACT BETWEEN WHEATLEY VENDING AND OTTAWA COUNTY FOR THE PLACEMENT AND MAINTENANCE OF VENDING MACHINES IN THE OTTAWA COUNTY COURTHOUSE AND ANNEX
6. ANNUAL APPOINTMENT OF REPRESENTATIVES TO THE GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION BOARD OF DIRECTORS, EFFECTIVE FEBRUARY 1, 2012
7. PURSUANT TO 25 O.S. SECTION 307 B (3), EXECUTIVE SESSION WITH JO MONTANA TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY LOCATED AT 11861 S. LAKE DRIVE, MIAMI, OKLAHOMA BELONGING TO JERRY LEE BOYCE
8. POSSIBLE ACTION FROM EXECUTIVE SESSION
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