

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, FEBRUARY 6, 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 SHALL 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 30, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR FAIRLAND FIRE DEPARTMENT
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
10. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
11. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
12. POSSIBLE JAIL INSPECTION
13. BLANKET PURCHASE ORDERS
14. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
15. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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