

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 TUESDAY, FEBRUARY 21, 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 FEBRUARY 13, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUESTION FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
6. RESOLUTION 2012-05 DESIGNATING PROJECT PRIORITIES FOR OTTAWA COUNTY
7. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN OTTAWA COUNTY AND THE TOWN OF FAIRLAND
8. POSSIBLE DEMOLITION OR DISPOSAL OF STRUCTURES ON COUNTY OWNED PROPERTY LOCATED AT 805 I N.W.
9. FINAL PLANS FOR BIA IMPROVEMENT PROJECT NO. G04926-0136(1) B,G,S (PEORIA POW WOW GROUNDS ROAD) LOCATED IN HIGHWAY DISTRICT 1
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
19. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK

by _____

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