

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 27, 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 21, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REPRESENTATIVES FROM PEORIA TRIBE, RE: GRANT FOR TRASH COLLECTION
6. RENEE McKNIGHT OF HARVARD RISK MANAGEMENT CORPORATION, RE:
BENEFITS FOR OTTAWA COUNTY EMPLOYEES
7. BID 2011-2012.24: BIDS RECEIVED ON THE TOWN OF PICHER'S SEWER LAGOON
CLOSURE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
8. INVOICE 58-6-12 IN THE AMOUNT OF \$1046.61 SUBMITTED BY GUY
ENGINEERING, INC. FOR SERVICES RENDERED TO CONDUCT BRIDGE
INSPECTIONS
9. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF
WYANDOTTE AND OTTAWA COUNTY
10. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS ON TWO STORAGE
BUILDINGS ON COUNTY-OWNED PROPERTY LOCATED AT 805 I N.W.
11. DISCUSSION OF PAYROLL DIRECT DEPOSIT FOR OTTAWA COUNTY
EMPLOYEES
12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT,
HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR
RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE
(PURSUANT TO 25 O.S. SECTION 307B(1))
MICHAEL PAYTON
13. POSSIBLE ACTION FROM EXECUTIVE SESSION
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. (10:30) JOINT MEETING WITH REPRESENTATIVES FROM THE OKLAHOMA
TURNPIKE AUTHORITY AND THE BUREAU OF INDIAN AFFAIRS (BIA)
CONCERNING BIA ROAD IMPROVEMENT PROJECT NO. G04926-0136(1) B,G,S
(PEORIA POW WOW GROUNDS ROAD)
24. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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