

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, MARCH 5, 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 27, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2011-2012.24: BIDS RECEIVED ON THE TOWN OF PICHER'S SEWER LAGOON CLOSURE, TABLED FROM FEBRUARY 27, 2012
6. INVOICE 58-6-12 IN THE AMOUNT OF \$1046.61 SUBMITTED BY GUY ENGINEERING, INC. FOR SERVICES RENDERED TO CONDUCT BRIDGE INSPECTIONS, TABLED FROM FEBRUARY 27, 2012
7. DISCUSSION OF PAYROLL DIRECT DEPOSIT FOR OTTAWA COUNTY EMPLOYEES, TABLED FROM FEBRUARY 27, 2012
8. REPRESENTATIVES FROM PEORIA TRIBE, RE: GRANT FOR TRASH COLLECTION
9. DISPLAY OF TEN TRIBAL EMBLEMS IN THE OTTAWA COUNTY COURTHOUSE
10. OTTAWA COUNTY 8-YEAR PLAN, AS PRESENTED BY JOHN BLICKENSDECKER WITH GUY ENGINEERING, INC.
11. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF AFTON AND OTTAWA COUNTY
12. RESOLUTION 2012-06 AUTHORIZING THE APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN OTTAWA COUNTY AND VARIOUS CITIES OR TOWNS
13. POSTING OF AGENDAS FOR SPECIAL COMMISSIONERS' MEETINGS CONDUCTED AT KGLC RADIO STATION
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**