

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 19, 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 MARCH 12 & 14, 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 AND MARCH 5, 2012
6. BID 2011-2012.25: BIDS RECEIVED ON THE SALE OF SURPLUS COUNTY PROPERTY (STORAGE BUILDINGS) WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. RESOLUTION 2012-08 AUTHORIZING THE DISPOSITION OF EQUIPMENT
8. VOID SRL GRANT WARRANT NO. 2 PAYABLE TO UNITED COUNTRY IN THE AMOUNT OF \$1750.00
9. OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT REQUESTS
10. AUTHORIZATION FOR DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR THE MIAMI FIRE DEPARTMENT
11. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
12. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
13. TRANSFERS OF APPROPRIATION
14. CHECKS FOR DEPOSIT
15. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
16. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
17. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
18. POSSIBLE JAIL INSPECTION
19. BLANKET PURCHASE ORDERS
20. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
21. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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