

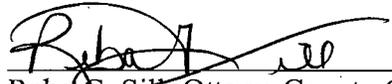
(To be posted at three public places no later than March 20, 2012)

NOTICE OF SPECIAL MEETING
of the
Board of County Commissioners
of
Ottawa County, State of Oklahoma

Notice is hereby given that the Board of County Commissioners of Ottawa County, State of Oklahoma, will hold a Special Meeting on March 26, 2012 at 9:30 A.M. The place and address of the meeting will be the Ottawa County Courthouse Commissioners' Public Meeting Room at 102 E. Central Avenue, Miami, Oklahoma and the purpose of the meeting will be to:

1. Call meeting to order
2. Consider and adopt Resolution No. 2012-09 approving the incurring of indebtedness by the Ottawa County Governmental Building Authority to refinance existing indebtedness of said Authority; and waiving competitive bidding thereon.
3. Adjourn

Name of person posting this Agenda:



Reba G. Sill, Ottawa County Clerk


REBA G. SILL
COUNTY CLERK
PROPERTY

2012 MAR 20 P 2:21

RECORDED IN THE OFFICE
OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA

Posted this 20th day of March, 2012 at the Ottawa County Courthouse, Miami Civic Center and Miami Public Library all located in Ottawa County, Oklahoma.

PUBLIC NOTICE OF MEETING

The Trustees of the Ottawa County Governmental Building Authority will meet in Special Meeting on March 26, 2012 at 9:30 A.M. The place and address of the meeting will be the Ottawa County Courthouse Commissioners' Public Meeting Room at 102 E. Central Avenue, Miami, Oklahoma.

The Agenda for said meeting is as follows:

AGENDA

1. Call meeting to order
2. Consider and adopt Resolution No. 2012-01 authorizing the incurring of indebtedness by the Authority to refinance existing indebtedness of said Authority; authorizing the sale thereof at a discount; waiving competitive bidding thereon; and authorizing and directing execution and delivery of all instruments providing for the issuance of bonds evidencing and securing said indebtedness.
3. Adjourn



Reba G. Sill, Ottawa County Clerk

REBA G. SILL
COUNTY CLERK
BY DEPUTY

2012 MAR 20 P 2:21

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