

## **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, APRIL 2, 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 26, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. RESOLUTION 2012-09 PROCLAIMING APRIL 2012 AS FAIR HOUSING MONTH
6. CIRCUIT ENGINEERING DISTRICT NO. 1 USED BEAM REQUEST FOR HIGHWAY DISTRICT 2
7. TRANSFER OF COUNTY HEALTH DEPARTMENT PROPERTY TO OTTAWA COUNTY
8. INDEPENDENT CONTRACTOR AGREEMENT BETWEEN OTTAWA COUNTY AND GUY ENGINEERING SERVICES, INC. AND RELATED PROGRAMMING RESOLUTION 2012-10 ON BRIDGE 91 OVER HUDSON CREEK
9. ON BEHALF OF THE PEORIA FIRE DEPARTMENT, AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE LEASE/PURCHASE OF BUNKER GEAR
10. AUTHORIZATION FOR PRE-PAID LEGAL SERVICES TO BE ACKNOWLEDGED AS AN OTTAWA COUNTY GROUP PLAN AND FURTHER ALLOWING SUBSCRIBING EMPLOYEES TO PAY ON AN INDIVIDUAL BASIS
11. OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT REQUESTS
12. COUNTY BRIDGE AND ROAD ENGINEERING CONTRACT AGREEMENT BETWEEN OTTAWA COUNTY AND MIDWEST TRANSPORTATION ENGINEERING (MTE) CONSULTANTS, P.A. ON BUREAU OF INDIAN AFFAIRS PROJECT NO. G04926-0136(1)B,G,S - PEORIA POW WOW ROAD PROJECT
13. GRAND GATEWAY DEPUTY EXECUTIVE DIRECTOR JO MONTANA, RE: ACCEPTANCE OF REPETITIVE FLOOD CLAIMS GRANT AWARD AS COMPLETE AND FORMAL REQUEST FOR CLOSE-OUT
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**