

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 9, 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 APRIL 2, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. INDEPENDENT CONTRACTOR AGREEMENT BETWEEN OTTAWA COUNTY AND
GUY ENGINEERING SERVICES, INC. AND RELATED PROGRAMMING
RESOLUTION 2012-10 ON BRIDGE 91 OVER HUDSON CREEK, TABLED FROM
APRIL 2, 2012
6. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM
VARIOUS COUNTY OFFICES
7. TRANSFERS OF APPROPRIATION
8. CHECKS FOR DEPOSIT
9. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
10. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
11. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
12. POSSIBLE JAIL INSPECTION
13. BLANKET PURCHASE ORDERS
14. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
15. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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