

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, MAY 7, 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 30, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2011-2012.29: BIDS RECEIVED ON THE CONSTRUCTION OF HIGHWAY DISTRICT 2 COUNTY BARN, TABLED FROM APRIL 30, 2012
6. ISSUES REGARDING OTTAWA COUNTY COURTHOUSE VENDING MACHINES
7. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR THE SALE OF SURPLUS SCRAP METAL ON BEHALF OF HIGHWAY DISTRICT 1
8. AUTHORIZAION TO SOLICIT COMPETITIVE BIDS FOR USED VEHICLES ON BEHALF OF THE OTTAWA COUNTY DISTRICT ATTORNEY'S OFFICE
9. FISCAL YEAR 2012-13 COOPERATIVE AGREEMENT BETWEEN U.S. DEPARTMENT OF AGRICULTURE WILDLIFE SERVICES AND OTTAWA COUNTY FOR ANIMAL DAMAGE CONTROL
10. CIRCUIT ENGINEERING DISTRICT #3 MATERIALS REQUEST FOR HIGHWAY DISTRICT 3
11. FEDERAL-AID PROJECT AGREEMENT BETWEEN THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION AND OTTAWA COUNTY ON PROJECT NO. STP-158D(193)CO (COUNTY ROAD FROM PEORIA TO QUAPAW) AND RELATED INVOICE IN THE AMOUNT OF \$241345.00
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. COMMISSIONERS' ACTIVITY REPORTS
18. (10AM) REPRESENTATIVE FROM OKLAHOMA BICYCLING COALITION TO ESTABLISH HISTORIC ROUTE 66 AS A US BIKE ROUTE
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**