

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 21, 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 MAY 14, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. ADONNA HELMIG, STEVE CLINE AND MELISSA MOORE, RE: REQUEST FOR FINANCIAL ASSISTANCE FOR THE OTTAWA COUNTY BOYS AND GIRLS CLUB
6. JOHN BLICKENS DERFER OF GUY ENGINEERING SERVICES INC, RE: TRANSPORTATION PROJECTS AND REVIEW OF OTTAWA COUNTY'S 8 YEAR PLAN
7. BID SUBMITTED BY JOSEPH SCHERTZ ON COUNTY-OWNED PROPERTY DESCRIBED AS FOLLOWS: LOT 16, BLOCK 77 OF MIAMI ORIGINAL PLAT I (aka 19 B STREET NW)
8. COUNTY-OWNED PROPERTY LOCATED AT 217 E STREET SW
9. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
10. REVIEW OF AND AUTHORIZATION TO SOLICIT COMPETITIVE 6-MONTH BIDS
11. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
12. TRANSFERS OF APPROPRIATION
13. CHECKS FOR DEPOSIT
14. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
15. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
16. COMMISSIONERS' ACTIVITY REPORTS
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. (10:00 AM) SCOTT HILTON WITH DONELSON CONSTRUCTION, RE: MAINTENANCE OF COUNTY ROADS
22. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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