

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 TUESDAY, MAY 29, 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 21 AND 23, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. BID 2011-2012.30: BIDS RECEIVED FOR THE SALE OF SCRAP METAL ON BEHALF OF HIGHWAY DISTRICT 1 WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
6. BID 2011-2012.31: BIDS RECEIVED FOR THE PURCHASE OF USED POLICE PURSUIT VEHICLES ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:10 AM
7. CIRCUIT ENGINEERING DISTRICT NO. 1 MATERIALS REQUEST FOR BRIDGE REPLACEMENT PROJECT IN HIGHWAY DISTRICT 3
8. RESOLUTION 2012-28 AUTHORIZING THE SALE OF SURPLUS EQUIPMENT FROM OTTAWA COUNTY HIGHWAY DISTRICT 3 TO NOWATA COUNTY HIGHWAY DISTRICT 2
9. REQUEST SUBMITTED TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)/OKLAHOMA EMERGENCY MANAGEMENT (OEM) FOR AN EXTENSION AND FOR THE INCLUSION OF AN ADDITIONAL FOUR HOMES TO THE REPETITIVE FLOOD CLAIMS (RFC) GRANT AWARD
10. INVOICE 58-ST-12 IN THE AMOUNT OF \$ 2358.35 SUBMITTED BY GUY ENGINEERING SERVICES INC FOR BRIDGE INSPECTIONS
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. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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