

**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, JUNE 4, 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 29, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. JIM PETTY OF STRATEGIC REALTY AND BRENT LACEFIELD OF BAM PROPERTIES, RE: CONSIDERATION OF THE ADOPTION OF A RESOLUTION IN SUPPORT OF A PROPOSED HOUSING DEVELOPMENT FOR RENTAL PROPERTY IN OTTAWA COUNTY
6. BID 2011-2012.26 ON, BIDS RECEIVED ON THE PEORIA POW-WOW GROUNDS ROAD PROJECT, TABLED FROM MAY 23, 2012
7. RESOLUTION 2012-29 OPPOSING PROPOSED CHANGES TO RULE 10 AS PUBLISHED IN VOLUME 69, NUMBER 137 OF THE FEDERAL REGISTER ON JUNE 19, 2004 ADDRESSING THE UTILIZATION OF INDIAN RESERVATION (IRR) FUNDING RESTRICTIONS
8. RESOLUTION 2012-30 EXECUTING THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND (WORKERS' COMPENSATION) INCLUDING THE SELECTION OF A PAYMENT OPTION AND INTENT TO PARTICIPATE IN ACCO-SIF
9. SOLICITATION OF ENGINEERING FIRMS FOR COUNTY-WIDE DESIGNED PROJECTS FOR FISCAL YEAR 2012-13
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

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