

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 25, 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 JUNE 18, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER TO SALE AND COUNTY DEED ON PROPERTY ACQUIRED AT RESALE DESCRIBED AS FOLLOWS:
LOT 16 IN BLOCK 77, ORIGINAL PLAT I TO THE CITY OF MIAMI
6. COOPERATIVE AGREEMENT BETWEEN THE U.S. BUREAU OF INDIAN AFFAIRS AND OTTAWA COUNTY REGARDING THE OBLIGATION OF ADDITIONAL FUNDS NECESSARY TO COMPLETE PROJECT NO. G04926-0136(1)B,G,S (PEORIA POW-WOW GROUNDS ROAD)
7. UPDATES TO OTTAWA COUNTY'S 8-YEAR PLAN
8. AUTHORIZATION TO SOLICIT COMPETITIVE BIDS FOR AN AIR-CONDITIONING UNIT ON BEHALF OF THE OTTAWA COUNTY SHERIFF'S DEPARTMENT
9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
10. TRANSFERS OF APPROPRIATION
11. CHECKS FOR DEPOSIT
12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
14. COMMISSIONERS' ACTIVITY REPORTS
15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
16. POSSIBLE JAIL INSPECTION
17. BLANKET PURCHASE ORDERS
18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT

19. BID 2012-2013.01, 6-MONTH BIDS RECEIVED ON ASPHALT WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
20. BID 2012-2013.02, 6-MONTH BIDS RECEIVED ON BRIDGE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
21. BID 2012-2013.03, 6-MONTH BIDS RECEIVED ON CONCRETE PRODUCTS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
22. BID 2012-2013.04, 6-MONTH BIDS RECEIVED ON GRADER BLADES WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
23. BID 2012-2013.05, 6-MONTH BIDS RECEIVED ON PIPE MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
24. BID 2012-2013.06, 6-MONTH BIDS RECEIVED ON READY-MIX CONCRETE WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
25. BID 2012-2013.07, 6-MONTH BIDS RECEIVED ON ROAD MATERIALS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
26. BID 2012-2013.08, 6-MONTH BIDS RECEIVED ON ROAD OILS AND EMULSIONS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
27. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____

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