

**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, DECEMBER 19, 2011  
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 WILL 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 DECEMBER 12, 2011
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. NATIONAL WEATHER SERVICE REPRESENTATIVE ED CALIANESE, RE:  
OTTAWA COUNTY'S STORMREADY COMMUNITY RECOGNITION
6. CREATION AND MAINTENANCE OF A LITTER REWARD FUND (PURSUANT TO 22  
O.S. SECTION 1334)
7. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. BI-ANNUAL BRIDGE INSPECTION REPORTS FOR OTTAWA COUNTY HIGHWAY  
DISTRICT 3 INCLUDING INVOICE NO. 58-BI-3-11 IN THE AMOUNT OF \$9663.19
9. BID 2011-2012.15: BIDS RECEIVED ON ASPHALT WILL BE OPENED AND READ  
ALOUD AT OR AFTER 9:05 AM
10. BID 2011-2012.16: BIDS RECEIVED ON BRIDGE MATERIALS WILL BE OPENED  
AND READ ALOUD AT OR AFTER 9:05 AM
11. BID 2011-2012.17: BIDS RECEIVED ON CONCRETE PRODUCTS WILL BE OPENED  
AND READ ALOUD AT OR AFTER 9:05 AM
12. BID 2011-2012.18: BIDS RECEIVED ON GRADER BLADES WILL BE OPENED AND  
READ ALOUD AT OR AFTER 9:05 AM
13. BID 2011-2012.19: BIDS RECEIVED ON PIPE MATERIALS WILL BE OPENED AND  
READ ALOUD AT OR AFTER 9:05 AM
14. BID 2011-2012.20: BIDS RECEIVED ON READY-MIX CONCRETE WILL BE OPENED  
AND READ ALOUD AT OR AFTER 9:05 AM
15. BID 2011-2012.21: BIDS RECEIVED ON ROAD MATERIALS WILL BE OPENED AND  
READ ALOUD AT OR AFTER 9:05 AM
16. BID 2011-2012.22: BIDS RECEIVED ON BALLOT PRINTING WILL BE OPENED AND  
READ ALOUD AT OR AFTER 9:05 AM

17. BID 2011-2012.23: BIDS RECEIVED ON THE LEASE OF COUNTY FARM LAND  
WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
18. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM  
VARIOUS COUNTY OFFICES
19. TRANSFERS OF APPROPRIATION
20. CHECKS FOR DEPOSIT
21. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
22. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
23. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
24. POSSIBLE JAIL INSPECTION
25. BLANKET PURCHASE ORDERS
26. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
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