OTTAWA COUNTY COMMISSIONERS PUBLIC MEETING NOTICE

The Board of Commissioners of Ottawa County, Oklahoma will meet in **Special Session**

at 12:00 Noon on Monday, August 13, 2012

at the KGLC Radio Station, 1 North Main Street in Miami, Oklahoma in accordance with Title 25 O.S. Section 311a

In a Public Radio Forum, the Commissioners will discuss the following County Issues:

- 1. Call to order and establish a Quorum
- 2. Road and Bridge Projects, including

Peoria Pow-Wow Grounds Road Project G04926-0136(1)B,G,S

Used Beams from the CrossTown Bridge Project

Tributary to Spring River Bridge Project

STP-158D(193)CO: County Road from Quapaw to Peoria

Fishing Access Facility @ Conners Bridge

3. Bid Projects, including

Picher Sewer Lagoon Closure

Highway District 2 County Barn

Sale of Surplus Scrap Metal for Highway District 1

Sale of Surplus Equipment for Highway District 3

Used Police Pursuit Vehicles for the District Attorney

Heat / Air Unit for the Sheriff's Department

- 4. Possible Establishment of Route 66 as a U.S. Bike Route
- 5. Highway District 3 Sale of Surplus Equipment to Nowata County
- 6. Highway District 2 Purchase of Surplus Equipment from Rogers County
- 7. Request to extend the Repetitive Flood Claims Grant and include four additional homes
- 8. Resolution 2012-29 opposing proposed changes to Rule 10 regarding the utilization of Indian Reservation Roads (IRR) Funds
- 9. Resolution 2012-31 supporting the proposed development of approximately 36 rental properties on the corner of 20th Avenue SW and M Street
- 10. Resolution 2012-42 implementing a County-Wide Burn Ban
- 11. Appointment of a Fair Board Member
- 12. Citizens' Participation and Public Comments
- 13. Adjourn

There will be no votes or other action taken

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Reba G. Sill. Ottawa County Clerk