

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, AUGUST 13, 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 AUGUST 6, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. PRESENTATION OF INFORMATION RELATING TO THE FORMATION OF THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY, QUESTIONS AND DISCUSSION RELATED TO PURPOSES AND OPERATION OF THE AUTHORITY AND ACTION NECESSARY TO CREATE THE AUTHORITY
6. RESOLUTION 2012-49 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR THE INSTALLATION OF A FIRE/SAFETY ALARM SYSTEM ON BEHALF OF THE TURKEY FORD PUBLIC SCHOOL DISTRICT
7. RESOLUTION 2012-50 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR THE REPLACEMENT OF HVAC UNITS AT THE COMMERCE MIDDLE SCHOOL
8. REQUEST FROM WYANDOTTE NATION FOR APPROVAL TO LOCATE WATER LINES WITHIN THE COUNTY RIGHT OF WAY ON A PROPOSED WATER AND ROAD IMPROVEMENT PROJECT
9. SCHEDULES OF FEDERAL ASSISTANCE
10. DISCUSSION AND POSSIBLE ACTION REGARDING USE OF THE OTTAWA COUNTY COURTHOUSE ANNEX COMMUNITY ROOM, INCLUDING FEES
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**