

**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, OCTOBER 1, 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 SEPTEMBER 24, 2012
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. CORRECTED FISCAL YEAR 2012-13 DETENTION SERVICES AGREEMENT BETWEEN OTTAWA COUNTY AND THE SAC & FOX NATION
6. INSTALLATION OF A PRESSURE SEWER LINE WITHIN THE RIGHT-OF-WAY ON EAST 182 ROAD IN HIGHWAY DISTRICT 3
7. CIRCUIT ENGINEERING DISTRICT NO. 1 USED BEAM REQUEST ON BEHALF OF HIGHWAY DISTRICT 1
8. CONSIDER AND TAKE ACTION ON RESOLUTION 2012-56 ACCEPTING BENEFICIAL INTEREST IN THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR AND ON BEHALF OF OTTAWA COUNTY, OKLAHOMA
9. CONSIDER AND TAKE ACTION ON RESOLUTION 2012-57 RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY; AUTHORIZING THE SALE OF REVENUE OBLIGATIONS; WAIVING COMPETITIVE BIDDING WITH RESPECT THERETO AND RELATED MATTERS
10. ESTABLISHMENT OF A SALARY RANGE FOR THE POSITION OF OTTAWA COUNTY EMERGENCY MANAGER
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**