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, June 10, 2013** 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 Stepps Ford Bridge Project

Fishing Access Facility @ Conners Bridge

3. Bid Projects, including

Lease / Purchase of a new Motor Grader for Highway District 3 Purchase of a new Motor Grader with Optional Trade-In for District 1 Solicitation of Competitive Six-Month Bids

- 4. The Health Department's Decision to Withdraw Request for a Special Election
- 5. Proposed Wildlife Habitat Preserve in the Fountain East Addition
- 6. Audit Services Encompassing Fiscal Years 2008 through 2012
- 7. Transfer of FloodPlain Administrator's duties to Emergency Operations Coordinator
- 8. Communications Coordinator Rod Neal regarding E911 activity
- 9. Adjourn

There will be no votes or other action taken

Reba G. Sill, Ottawa County Clerk	
by	