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 21, 2013 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 OCTOBER 14, 2013
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
- 6. AUTHORIZATION TO TRIM AND/OR REMOVE TREES FROM COUNTY-OWNED PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE CITY OF MIAMI
- 7. REQUEST TO PURCHASE A PLAQUE IN RECOGNITION OF THE CONTRIBUTION THAT NICK CALCAGNO MADE TO OTTAWA COUNTY
- 8. APPOINTMENT OF A MEMBER TO THE OTTAWA COUNTY FLOODPLAIN BOARD
- 9. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 10. TRANSFERS OF APPROPRIATION
- 11. CHECKS FOR DEPOSIT
- 12. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 13. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 14. COMMISSIONERS' ACTIVITY REPORTS
- 15. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 16. POSSIBLE JAIL INSPECTION
- 17. BLANKET PURCHASE ORDERS
- 18. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 19. ADJOURN

| REBA G. SILL, C | TTAWA | COUNTY | CLERK |
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| by | | | |