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, March 29, 2021
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 regular minutes of March 22, 2021.
- 4. Claims presented to the Board for payment.
- 5. Payroll presented to the Board for payment.
- 6. Citizen's participation or comments.
- 7. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
- 8. Discussion and possible action concerning a thermometer device called a ThermoVu 500. Price quote from Monitor Technology in the amount of \$1,395.00.
- 9. Discussion and possible approval on Resolution 2021-5: Speed limits on Cayouga Road, district 2.
- 10. Request for approval: Guy Engineering invoice #1334-01 for Bridge 87 right of way acquisition for district 2.
- 11. Discussion on options to help with the Boy's and Girl's Club.
- 12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 13. Cash fund estimates of needs and requests for appropriations from various county offices.
- 14. Transfers of appropriation.
- 15. Checks for deposit.
- 16. Monthly reports submitted by various county offices.
- 17. Easements authorizing encroachment on properties.
- 18. Commissioners' activity reports.
- 19. New business, pursuant to 25 O.S. Section 311(A)(10).
- 20. Possible jail inspection.
- 21. Blanket purchase orders.
- 22. Adjourn.

Robyn Mitchell, Ottawa County Clerk	
by	

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

The public is invited to watch at the link below: Join Zoom Meeting https://us04web.zoom.us/j/7039149403

Ottawa County Board of County Commissioners Zoom Meeting Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by dialing +1 346 248 7799