

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., Monday April 5, 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 29, 2021 and special minutes of March 31, 2021.
4. Claims presented to the Board for payment.
5. Citizen's participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request for approval: GRDA application approval for culvert installation at Sycamore Cove by district 2.
8. Request for approval: CED materials request for district 2.
9. Request for approval: Letter to Ms. Rhonda Loftin of the BIA concerning the Cayuga Road Project.
10. Request for approval: Disaster Emergency Proclamation # 2021-02 for Ottawa County flooding March 12 & 13, 2021
11. Discussion and possible approval for road closure permit application with the City of Miami for CASA Cherish for the Children Cruise Night and Paper Doll Project on April 30, 2021.
12. Discussion and possible approval to bid for dump trucks requested by district 2.
13. Discussion pertaining to employee safety bonuses.
14. Discussion pertaining to Resolution 2020-21 Holiday schedule.
15. Discussion and possible approval between The United States Department of Interior National Park Service and Ottawa County Government, Oklahoma.
16. Request for approval: Push mower donated by East Central Pawn requested by Ottawa County Sheriff.
17. Discussion and possible action to approve Declaration of Trust for the Ottawa County Jail Trust Authority and board members of the Ottawa County Jail Trust Authority.
18. Discussion requested by Commissioner Mike Furnas concerning hiring employees.
19. Request for authorization: Requisition officers Tabitha Reeves in addition to Kathy Bowling. Kourtney Poteet and Alice Hollon as receiving officers for the Ottawa County Treasurer during fiscal year 2020-2021.

20. Request to approve allocation of alcoholic beverage tax from County Treasurer.
21. Cash fund estimates of needs and requests for appropriations from various county offices.
22. Transfers of appropriation.
23. Checks for deposit.
24. Monthly reports submitted by various county offices.
25. Easements authorizing encroachment on properties.
26. Commissioners' activity reports.
27. New business, pursuant to 25 O.S. Section 311(A)(10).
28. Possible jail inspection.
29. Blanket purchase orders.
30. 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