## **OTTAWA COUNTY COMMISSIONERS**

## **Public Meeting Notice**

The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, June 7, 2021 at 9 A.M.
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

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 June 2, 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. Discussion and possible action from BKL on roof design of the Ottawa County Jail.
- 8. Discussion and possible approval to purchase a 2022 Peterbilt from Rush Truck Centers for District #2.
- 9. Request to approve bid #2020-2021.20 for a 2010 or newer dump trucks. Tabled on, May 17, May 24, and June 2, 2021.
- 10. Request to approve of financial lease purchase with Welch State Bank for two Western Star dump trucks.
- 11. Request to purchase one day cab semi from Central State Purchasing from district #2.
- 12. Request to purchase one belly dump trailer from Central State Purchasing from district #2.
- 13. Request to purchase one low boy equipment trailer from Central State Purchasing from district #2.
- 14. Request to purchase two Kubota skid steers from Central State Purchasing from district #2.
- 15. Request to purchase two rollers from Central State Purchasing from district #2.
- 16. Request to purchase two pick up trucks from Central State Purchasing from district #2.
- 17. Review and possible approval of a one-time feasibility and gap study for Ottawa County by retail attractions in the amount of \$1500.
- 18. Request to use the State Revolving Fund Allocation to D2 for the purchase of one D6 equivalent bull dozer.
- 19. Discussion and possible approval or removing the County alcohol ban for sales on Sunday before 1P.M.
- 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