

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, August 9, 2021 at 9:00 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
or Disapproval of The Following Agenda Items:**

1. Call to order.
2. Pledge of Allegiance.
3. Approve regular minutes of July 26th tabled on August 3rd and regular minutes of August 3rd.
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 with CASA. Andrew Haire, Board Chairman will have a presentation about possible construction of permanent headquarters on County owned property.
8. Bid on County property by Brian Brock in the amount of \$50.00. Legal description as follows: Lot 8, Blk. 4, Unit 6 Grand Lake Shores, Miami OK.
9. Bid on County property by Brian Brock in the amount of \$50.00. Legal description as follows: Lot 10, Blk. 4, Unit 6 Grand Lake Shores, Miami OK.
10. Bid on County property by Brian Brock in the amount of 50.00. Legal description as follows: Lot 24, Blk. 4, Unit 6 Grand Lake Shores Miami OK.
11. Discussion and possible action to hire B K L engineering for re-roof design specifications on Ottawa County Jail. Tabled on July 19th & August 3rd.
12. Discussion and possible approval of Resolution 2021-21 for Ottawa County to participate in County Road Machinery and Equipment Revolving Fund through Department of Transportation. Tabled on August 3rd.
13. Discussion and possible approval for interlocal agreement between the City of Quapaw and Ottawa County. Requested by Commissioner Mike Furnas.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriations from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.

21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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