

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at Monday, September 13, 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 September 7, 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 for Interlocal Governmental Agreement between City of Commerce and Board of County Commissioners of Ottawa County
8. Discussion and possible action for invoice from BKL, Inc. for design to Jail roof for repairs.
9. Discussion and possible action for Interagency Contract between Department of Environmental Quality and Board of County Commissioners of Ottawa County.
10. Request to approve bid on County property to Ty Miller in the amount of \$1.00. Legal description as follows: NW NW NE SEC 31 TWP 29 RNG 23, Commerce, OK
11. Request to approve bid on County property to Martin Gonzalez in the amount of \$200.00. Legal description as follows: Lot 7, Block 4, Elliott 2, Commerce, OK
12. Discussion and possible action on Ottawa County donation to NEO.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriations from various county offices.
15. Transfers of appropriations.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.

23. 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