

**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, September 14, 2020  
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 8, 2020.
4. Claims presented to the Board for payment.
5. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
6. Request for approval: Project completion certificate and final reimbursement acceptance from the State of Oklahoma Department of Emergency Management.
7. Request for approval: Annual Memorandum of Agreement with the Cherokee Nation.
8. Request to approve allocation of alcoholic beverage tax from County Treasurer.
9. Cash fund estimates of needs and requests for appropriation from various county offices.
10. Transfers of appropriation.
11. Checks for deposit.
12. Monthly reports submitted by various county offices.
13. Easements authorizing encroachment on properties.
14. Commissioners' activity reports.
15. New business, pursuant to 25 O.S. Section 311(A)(10).
16. Possible jail inspection.
17. Blanket purchase orders.
18. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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

Due to this being a closed room 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