

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, January 25, 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 January 19, 2021.
4. Claims presented to the Board for payment.
5. Payroll claims presented to the Board for Payment.
6. Citizens participation or comments.
7. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
8. Request for approval: Independent contractor agreement between Green Country Valuation Services and the Board of Ottawa County Commissioners. Requested by the Ottawa County Assessor Becky Smith.
9. Request for approval: Financial statement and reports of Certified Public Accountant for Ottawa County year ending June 30, 2020.
10. Request for approval: Designation of Requisitioning and Receiving officers.
11. Request for approval: Planned maintenance agreement between Cummins Sales and Service and the Board of Ottawa County Commissioners for generators at the courthouse.
12. Request for approval: Donation of aggregate materials to Ottawa County District # 2 from Tyler Wyrick for calendar years 2021 and 2022.
13. Discussion and possible approval: designate and appoint Board member(s) for the Ottawa County Criminal Justice Center of Trustees.
14. Discussion and possible approval: Increase in payroll for Ottawa County Employees and Officials.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.
20. Easements authorizing encroachment on properties.

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