

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 27, 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 minutes of January 21, 2020 and special minutes of January 23, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. D'ann Mathia, representing concerned citizens of Ottawa County, request to discuss with the Commissioners' topics concerning audit items, and conditions of the Ottawa County Jail.
7. Request approval of Project Number G04927-0160(1) G, S payment of \$75,797.62 for the Stateline Road project.
8. Discussion of the 2019 Commissary profit report submitted by the Ottawa County Sheriffs' office.
9. Discussion and possible approval of material source on Traffic Bound Surface Course Type E from APAC's Vinita quarry to Midwest Mineral in Quapaw, OK on State Line Road Project with Eastern Oklahoma Region-Department of Transportation as Ottawa County's technical representative.
10. Request to discuss our current tobacco policy and possible approval of a no vaping rule within County buildings, County owned vehicles and County equipment. It shall also adhere to the twenty-five (25) feet of any entrance, exit or air intake to such a building if so approved.
11. Discussion and possible approval for the Sheriff's department to use roof fund account in the amount of \$8,000 for payment to Taylor's Overhead for repairs to Craig County jail.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311a (9).
20. Possible jail inspection.
21. Blanket purchase orders.
22. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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