

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Monday, January 6, 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 December 23, 2019.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and approval of Chairman and Vice-Chairman for the 2020 Board of County Commissioners.
7. Request from Brown Winters Funeral and Cremation Service to Ottawa County to authorize cremation and pay the \$200 fee for indigent Ottawa County resident Arthur Snell.
8. Request to send request letter to Chief Medical Examiner to waive Medical Examiners CME 19-P permit fee for indigent Ottawa County resident Arthur Snell.
9. Discussion and possible approval for appointment of Representatives to the Grand Gateway Board of Directors for 2020.
10. Discussion and possible approval of Radiation Safety Management Program for Radiation Safety Officer's David Cline and Gary Longan.
11. Request to enter into executive session for the purpose of confidential communications between the Board of County Commissioners of Ottawa County and its attorney concerning the lawsuit Ellis/Burke v. Ottawa County. The communications in this executive session are confidential. Authority: Title 25 Oklahoma Statute Section 307(B)(4).
12. Return to regular meeting and possible vote to take any necessary action related to executive session discussion.
13. Discussion and possible approval of BID 2019-2020.19 12-MO Courthouse Janitorial tabled from December 23, 2019.
14. Request to solicit for sealed bid for Paradise Point Fire Department Lease Purchase Pumper Fire truck 1995 or newer. Bids to be open February 10th at 9:05 A.M. or after.
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 311a (9).

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**