

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 9:00 A.M., Monday, November 9, 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 November 3, 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: Open Bid # 2020-2021.13 Bridge 29 Neosho River debris removal and riprap replacement project on or after 9:05 a.m.
7. Request for approval: Financial statement and report of Certified Public Accountant for Ottawa County year ending June 30, 2018
8. Request for approval: Financial statement and report of Certified Public Accountant for Ottawa County year ending June 30, 2019
9. Request for approval: Resolution # 2020-18 naming Ottawa County as a participation member of the Northeast Oklahoma Workforce Development Board of Local Elected Officials
10. Request for approval: contract with AAVCOR to provide drug and alcohol testing for Ottawa County
11. Request for approval: Agreement # 581013 between State of Oklahoma Department of Transportation and the Ottawa County Board of County Commissioners to lease with purchase option for road machinery or equipment
12. Request for approval: to solicit for sealed bids for the following materials: Asphalt, bridge materials, concrete products, grader blades, pipe materials, ready-mix concrete, road materials, and road oils. For period January 1, 2021 through June 30, 2021
13. Request for approval: to solicit for sealed bids for the following services: Janitorial Services for Courthouse and Ballot Printing for the Election Board. For period January 1, 2021 through December 31, 2021
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.

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