

**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, December 7, 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 December 2, 2020.
4. Claims presented to the Board for payment.
5. Citizens participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Request to approve Exit Audit by Chad Masterson, Chairman of the Board of County Commissioners, District #2.
8. Request to approve Entrance Audit by Chad Masterson, Chairman of the Board of County Commissioners, for incoming sheriff David Dean.
9. Request to approve requisitioning officers Scott Hilton and Russell Earls, along with Dalton Hilton, Jay Kennedy and Lawayne Clapp as receiving officers for the Ottawa County Highway District 3 during fiscal year 2020-2021.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. 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