

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 21, 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 14, 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 for approval: Bid 2020-2021.19 6-Month Ready-Mix Concrete tabled from December 14, 2020
8. Request for approval: To solicit sealed bid for Bid 2020-2021.24 Ready-Mix concrete (rebid) to be opened January 19, 2021
9. Request for approval: The Oklahoma State Auditor and Inspector's office to re-engage in a financial audit including federal with Ottawa County for fiscal year 2019
10. Request for approval: The Oklahoma State Auditor and Inspector's office to re-engage in a financial audit including federal with Ottawa County for fiscal year 2020
11. Discussion and possible action to except Quanah Drive into Ottawa County's inventory. Request from District # 3 Commissioner Russell Earls.
12. Request to approve: Memorandum of Understanding between Cherokee Nation and the Board of Ottawa County Commissioners.
13. Request to approve: authorization for cremation and approve letter to Chief Medical Examiner Office to waive CME 19P fee for indigent resident Richard E Perkey.
14. Discussion for grant check from Oklahoma Bar Foundation to purchase Smartboard in Courtroom.
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