

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, February 10, 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 27, 2020 tabled on February 3 and special minutes from February 3, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of Item #11 from January 27, 2020 to approve Overhead Door Company of Tulsa, Inc. for \$8,462.57 which was incorrectly approved for Taylor's Overhead Door for repairs to Craig County Jail.
7. Discussion and possible approval of past due invoices from Rogers County Sheriff's office and Craig County Sheriff's Office which was tabled on February 3.
8. Presentation of proclamation which was approved Monday February 3, 2020 declaring the week February 10th to 14th, 2020 as National Farm Bureau Week.
9. Request to open bid on Lease Purchase Pumper Fire truck 1995 or newer on or after 9:05AM
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

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