

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 Tuesday, February 18, 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 February 10, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Jan Myers, Jay Calan, Cori Stotts and D'ann Mathia concerned citizens of Ottawa County, request to discuss with the Commissioners the following: funding issues, murals on county property, Board of County Commissioners meeting procedures, and rights of Ottawa County citizens.
7. Discussion and possible approval of painting the east side of the jail this spring at the Mural Fest. This is following the discussion with the Miami City Manager on February 3.
8. Discussion and possible approval of past due invoices from Craig County Sheriff's Office which was tabled on February 3.
9. Discussion and possible approval of terms to use the Courthouse Annex Community room.
10. Discussion and possible approval of Resolution # 2020-2 committing the Ottawa County Courthouse to adopt and implement a Workplace Wellness policy.
11. Discussion and possible approval of Radiation Safety Management Program.
12. Request approval of donation from Wal-Mart at Miami, OK, in the amount of \$1748.53 to purchase tires for the Ottawa County Sheriff Department.
13. Discussion and possible approval of OneScreen interactive video conferencing, collaborating and sharing software, installation and equipment for the Courtroom.
14. Request to solicit for sealed bid for Afton Fire Department Lease Purchase Rescue fire truck 2005 or newer.
15. Request approval of Project Number G04927-0160(1) G, S payment of \$344,144.17 for the Stateline Road project.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriation from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.

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

Robyn Mitchell, Ottawa County Clerk

by_____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**