

**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 24, 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 18, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. Discussion and possible approval of Resolution # 2020-2 committing the Ottawa County Courthouse to adopt and implement a Workplace Wellness policy which was tabled February 18, 2020.
7. Review and possible approval of the TSET Healthy Living Program 2.0 grant application for Ottawa County.
8. Discussion and possible approval of the updated Ottawa County Transportation Plan for 2021 through 2028 presented by Guy Engineering, John Blickensderfer.
9. Discussion and possible approval of OneScreen interactive video conferencing, collaborating and sharing software, installation and equipment for the Courtroom which was tabled February 18, 2020.
10. Discussion and possible approval of Wi-Fi that would correlate with the OneScreen interactive video software.
11. Request from Locke Supply for County tax exemption letter approved by the Board of County Commissioners.
12. Discussion and possible approval of Detention Services Agreement by and between Washington County and the Board of County Commissioners of Ottawa, Oklahoma.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.

22. Blanket purchase orders.

23. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by\_\_\_\_\_

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