

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Special Session at 10:30 A.M., on Monday, February 3, 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 26, 2020.
4. Claims presented to the Board for payment.
5. Citizens' participation or public comments.
6. D'ann Mathia and concerned citizens of Ottawa County, request to discuss with the Commissioners' topics concerning audit items, and conditions of the Ottawa County Jail.
7. Discussion and possible approval of forming Title 60 Trust for Ottawa County jail.
8. Discussion and possible approval of past due invoices from Rogers County Sheriff's office and Craig County Sheriff's Office.
9. Discussion and possible action on accepting donation of tires for the Ottawa County Sheriff's department from Wal-Mart.
10. Request approval of proclamation declaring the week of February 10th to 14<sup>th</sup>, 2020 as National Farm Bureau Week.
11. Discussion and possible approval on Resolution 2020-01. Tobacco and vapor free policy for Ottawa County Government.
12. Request for approval from Turner and Associates, PLC. Agreement to prepare the Financial Statements of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2020.
13. Request for approval from Turner and Associates, PLC. Annual Agreement of Acceptance for the preparation of Financial Statements, 2020-2021 Budget and 2020-2021 Publication sheet prescribed by the State of Oklahoma for Ottawa County.
14. Discussion and possible approval of planned maintenance agreement from Cummins Southern Plains, LLC for the Courthouse and Annex generators.
15. Discussion and possible approval to authorize District #3 to hire one or more full-time or part-time positions.
16. Discussion and possible approval of blankets for the Sheriff's office.
17. Request to approve allocation of alcoholic beverage tax from County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriation.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.

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

Robyn Mitchell, Ottawa County Clerk

by\_\_\_\_\_

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