

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, March 23, 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 March 16, 2020 and emergency minutes of March 17, 2020.
4. Claims presented to the Board for payment.
5. Discussion and possible approval of Emergency Declaration Proclamation for Ottawa County Oklahoma.
6. Discussion and possible approval of the OSU Extension/Ottawa County 4-H Junior Master Gardener's Project.
7. Discussion and possible approval of bid on Lease Purchase Pumper fire truck 1995 or newer on or after 9:05 AM, tabled from February 10, 2020.
8. Request to open bid for Afton Fire Department Lease Purchase Rescue fire truck 2005 or newer on or after 9:05 AM.
9. Discussion and possible approval to solicit 6-month bids for small bridge structures for use in all three districts – Russell Earls.
10. District #1 is seeking approval for Guy Engineering to provide pre-construction services to acquire right-of-way and relocate utilities for Road Project South 530 Road from East 40 Road to East 50 Road.
11. District #1 seeks approval to submit Emergency Relief claim to Oklahoma Department of Transportation Federal Highway Administration for reimbursement of preliminary engineering costs to Major Collector #5808C Federal Project # ERSTP-258C (066) ER Job #34528(0) locally known as Devil's Promenade and Spring River Overflow.
12. Discussion and possible approval of invoice from Delaware County for housing inmates in the amount of \$1,234.20.
13. Discussion and possible approval of corrected Self Certification FEMA reimbursement.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.

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

Robyn Mitchell, Ottawa County Clerk

by _____

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

Due to this being a closed room meeting, the public is invited to watch at the link below:

Join Zoom Meeting
<https://dasnr.zoom.us/j/246508699>

**Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 246 508 699**

If you do not have internet access you may listen to the meeting by dialing
+1 346 248 7799