

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 30, 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 23, 2020 and special minutes of March 25, 2020.
4. Claims presented to the Board for payment.
5. Possible update on COVID-19.
6. Discussion and possible approval of Cooperative Agreement USDA-APHIS Wildlife Services and Ottawa County Board of Commissioners for the new fiscal year 2020-2021.
7. Discussion and possible approval of Requisitioning and Receiving Officers for Ottawa County Clerk's office for 2019-2020 fiscal year.
8. Discussion and possible approval in regards to cleaning the Court rooms, Judges offices and Court Clerk's office.
9. Discussion and possible approval of request to purchase vehicle from Vance Ford for the Fairland Fire Department, grant amount \$50,000.00.
10. District #1 seeks approval to submit purchase contracts (OSA&I Form 100) to Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund for: new Caterpillar 120 Joy 14A motor grader.
11. District #1 seeks approval to submit purchase contracts (OSA&I Form 100) to Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund for: new Kubota M Series tractor with 21-foot rear cradle boom mower and 60-inch boom rotary.
12. Discussion and possible approval of Interstate 40 Crosstown steel beam transfer form.
13. Discussion and possible approval of grant check from Northeastern A&M College in the amount of \$2,000.00 for uniforms.
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