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 9, 2020 In the Commissioners' public meeting room at 102 East Central Avenue, Miami, Oklahoma in accordance with 25 O.S. Section 311a <u>Guidelines for public comments shall be followed as outlined</u> <u>By Resolution 2011-47, approved October 3, 2011</u> 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 March 3, 2020.
- 4. Claims presented to the Board for payment.
- 5. Citizens' participation or public comments.
- 6. Discussion and possible approval of Wi-Fi that would correlate with the OneScreen interactive video software which was tabled March 3rd.
- 7. Discussion and possible approval of donation check for grant for uniforms from Northeastern Oklahoma A&M College to the Sheriff's office for \$2,000.
- 8. Discussion and possible approval of donation check for grant for uniforms from Northeastern Oklahoma A&M College to the Sheriff's office for \$6,000.
- 9. Discussion and possible approval of invoices from Delaware County Sheriff's Office for the housing of inmates in the amount of \$5,481.30 and inmate transport from Florida in the amount of \$621.01.
- 10. Discussion and possible approval of invoice from Tulsa County for housing inmates in the amount of \$76,245.00.
- 11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
- 12. Cash fund estimates of needs and requests for appropriation from various county offices.
- 13. Transfers of appropriation.
- 14. Checks for deposit.
- 15. Monthly reports submitted by various county offices.
- 16. Easements authorizing encroachment on properties.
- 17. Commissioners' activity reports.
- 18. New business, pursuant to 25 O.S. Section 311(A)(10).
- 19. Possible jail inspection.
- 20. Blanket purchase orders.
- 21. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

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