

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, April 13, 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 April 6, 2020.
4. Claims presented to the Board for payment.
5. Discussion and possible approval of Resolution 2020-4 of completion of the Environmental Regulatory Review for JP 33563 & JP 33564 resurfacing projects along County Roads East 40 & East 60.
6. Request approval of Project Number G04927-0160(1) G, S payment of \$57,543.33 for the Stateline Road project.
7. Discussion and possible approval of new shredding contract for the Ottawa County Health Department.
8. Discussion and possible approval of purchasing Liberty Baptist Church property at 116 B SE, legal description Lots 23-32, Block 101 and also Lots 11-13 Block 100, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
9. Discussion and possible approval of Detention Services agreement contract between Tulsa County Juvenile Detention Home and Ottawa County.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. 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://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 703-914-9403

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