

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 27, 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 20, 2020.
4. Claims presented to the Board for payment.
5. Discussion and possible approval of Ottawa County District #1 to amend the purchase contract of the 120JOY-14A Motor Grader to a 140JOY-BR Motor Grader through Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund due to the discontinuation of production of the 120 model motor graders.
6. Discussion with Kathy Enyart needing guidance on requests from the public to use the Community Room in May.
7. Request to approve allocation of alcoholic beverage tax from County Treasurer.
8. Cash fund estimates of needs and requests for appropriation from various county offices.
9. Transfers of appropriation.
10. Checks for deposit.
11. Monthly reports submitted by various county offices.
12. Easements authorizing encroachment on properties.
13. Commissioners' activity reports.
14. New business, pursuant to 25 O.S. Section 311(A)(10).
15. Possible jail inspection.
16. Blanket purchase orders.
17. 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