

**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 6, 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 2, 2020.
4. Claims presented to the Board for payment.
5. Discussion and possible approval of Resolution 2020-3 effective immediately the Chairman of the Board is authorized to sign each written purchase order so approved for and on behalf of all members of the Board of County Commissioners during the time period that the emergency is declared by the Governor of Oklahoma.
6. Discussion and possible approval of correction of the 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 services agreement between Guy Engineering Services, Inc and Board of County Commissioners of Ottawa County.
8. Request to approve allocation of alcoholic beverage tax from County Treasurer.
9. Cash fund estimates of needs and requests for appropriation from various county offices.
10. Transfers of appropriation.
11. Checks for deposit.
12. Monthly reports submitted by various county offices.
13. Easements authorizing encroachment on properties.
14. Commissioners' activity reports.
15. New business, pursuant to 25 O.S. Section 311(A)(10).
16. Possible jail inspection.
17. Blanket purchase orders.
18. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by \_\_\_\_\_

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