

**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, May 11, 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 May 4, 2020.
4. Claims presented to the Board for payment.
5. Open Bid for Small Bridge Structures on or after 9:00 A.M.
6. Discussion and possible approval of Ottawa County Inmate Housing Bill from Washington County Sheriff's office which was tabled May 4, 2020.
7. Discussion and possible approval of engineering plans for JP 33563 and JP 33564 roadway resurfacing projects on East 40 Road and East 60 Road.
8. Discussion and possible approval to put three sections of a road in new subdivision into Wyandotte Nation's inventory requested by Debbie Dry.
9. Discussion and possible approval of Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement.
10. Discussion and possible approval about taking the Commissioners salaries out of the Highway accounts for three months at the request of Russell Earls.
11. Discussion and possible approval of request from District 1 to solicit bids for removal of debris, from Step Ford Bridge.
12. Discussion and possible approval of authorization to solicit competitive bids on a Sky Track loader.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.
19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.

22. Blanket purchase orders.

23. 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