

**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 18, 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 11, 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 donation check from Flint Ridge Framp Inc. to the Animal Cruelty Unit in the amount of \$2,000.00.
7. Discussion and possible approval of Resolution 2020-5 addressing COVID-19 compliance.
8. Discussion and possible approval for Ottawa County District #1 to authorize emergency shelter activities proposed by Northeast Oklahoma Community Action Agency and The ARK Shelter non-profit organization.
9. Discussion and possible approval of Emergency and Transportation Revolving Fund extension.
10. Discussion and possible vote to approve or deny a request from Ottawa County Treasurer Kathy Bowling to postpone the resale scheduled for June 8, 2020, based on public health and safety concerns due to the COVID-19 pandemic, to a date to be determined in the future.
11. Discussion and possible approval of upgrading Wi-Fi through Sparklight for the County Courthouse.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriation from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.

21. Blanket purchase orders.

22. 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