

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 Tuesday, May 26, 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 18, 2020.
4. Claims presented to the Board for payment.
5. Update on the COVID-19 situation presented by Maria Alexander from the Oklahoma Department of Health.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Discussion and possible approval of Bridge Application Form for Emergency and Transportation Revolving Fund Program.
8. Discussion and possible approval of Contract Agreement for the Emergency and Transportation Revolving Fund between Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board.
9. Discussion and possible approval of Correctional Communications Services Agreement between City Tele-Coin and Ottawa County Sheriff's Office.
10. Discussion and possible approval of AF3 Technical Solutions Support/Service/Maintenance Agreement from July 1st, 2020 to June 30, 2021 for workstation and laptops for the Ottawa County Assessor's Office.
11. Discussion and possible approval of AF3 Technical Solutions Support/Service/Maintenance Agreement from July 1st, 2020 to June 30, 2021 for servers for the Ottawa County Assessor's Office.
12. Request to solicit for sealed bids for Neosho River Debris Removal. Bids to be open on June 22, 2020 after 9:05 AM.
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