

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Monday, May 4, 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 27, 2020.
4. Claims presented to the Board for payment.
5. Request to discuss budget concerning the upcoming Fiscal Year 2020-2021.
6. Discussion and possible approval of Fiscal Year 2020-2021 contract between the Sac and Fox Nation Juvenile Detention Center and Ottawa County
7. Request to solicit for sealed bid for Road materials such as: Asphalt, bridge materials, concrete products, grader blades, pipe materials, ready-mix concrete, road materials, & road oil. Bids to be open June 15th at 9:05AM or after.
8. Open Bid for Small Bridge Structures on or after 1:45 P.M.
9. Discussion and possible approval of Ottawa County Inmate Housing Bill from Washington County Sheriff's office.
10. Discussion and possible approval of invoice from Lemke Land Surveying for \$13,900.00 on Ottawa County, Stateline Road project.
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.
20. Blanket purchase orders.
21. 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