

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, June 15, 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 June 8, 2020.
4. Claims presented to the Board for payment.
5. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
6. Discussion of Ottawa County estimate of needs for various offices.
7. Discussion and possible approval of contract for housekeeping/custodial services for the Ottawa County Health Department and Stephanie Urie, contractor.
8. Discussion and possible approval of contract for shredding services for the Ottawa County Health Department and Stericycle, Inc, contractor.
9. Discussion and possible approval of Requisitioning and Receiving Officers for Ottawa County Health Department for 2020-2021 fiscal year.
10. Discussion and possible approval of Detention Services Agreement by and between Craig County and the Board of County Commissioners of Ottawa, Oklahoma.
11. Discussion and possible approval of Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Ottawa, Oklahoma.
12. Discussion and possible approval of Detention Services Agreement by and between CommunityWorks, LLC and the County of Ottawa.
13. Discussion and possible approval of 2020/2021 ACCO-SIF Workman's Compensation Insurance Renewal Quote Resolution #2020-07.
14. Open BID 2020-2021.1 6-MO ASPHALT on or after 9:05 A.M.
15. Open BID 2020-2021.2 6-MO BRIDGE MATERIALS on or after 9:05 A.M.
16. Open BID 2020-2021.3 6-MO CONCRETE PRODUCTS on or after 9:05 A.M.
17. Open BID 2020-2021.4 6-MO GRADER BLADES on or after 9:05 A.M.
18. Open BID 2020-2021.5 6-MO PIPE on or after 9:05 A.M.
19. Open BID 2020-2021.6 6-MO READY-MIX CONCRETE on or after 9:05 A.M.
20. Open BID 2020-2021.7 6-MO ROAD MATERIALS on or after 9:05 A.M.
21. Open BID 2020-2021.8 6-MO ROAD OIL on or after 9:05 A.M.

22. Request to approve allocation of alcoholic beverage tax from County Treasurer.
23. Cash fund estimates of needs and requests for appropriation from various county offices.
24. Transfers of appropriation.
25. Checks for deposit.
26. Monthly reports submitted by various county offices.
27. Easements authorizing encroachment on properties.
28. Commissioners' activity reports.
29. New business, pursuant to 25 O.S. Section 311(A)(10).
30. Possible jail inspection.
31. Blanket purchase orders.
32. 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