

**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 22, 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 15, 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 quote from TS3 for Honeywell Network Video Recorder.
8. Discussion and possible approval of Firstnet hotspot, smartphone rate plan and equipment for Ottawa County Emergency Management.
9. Discussion and possible approval of quote from Corp Image Marketing for masks.
10. Request approval of requisitioning and receiving officers for fiscal year 2020-2021.
11. Discussion and possible approval of invoice for Topographical survey from Lemke Land Surveying.
12. Discussion and possible approval of Supplement #1 request from Guy Engineering concerning bridge and culvert sizing's for Ottawa County.
13. Request to open Bid 2019-2020.23 on Ottawa County Debris Removal and Riprap Replacement Project on or after 9:05 AM.
14. Discussion and possible approval of State Line road project change order Number 6.
15. Discussion and possible approval of Memorandum of Understanding by the Wyandotte Nation identifying essential routes to the Tribe.
16. Discussion and possible approval of contract for lawn services for the Ottawa County Health Department and Scott's Lawn Care Services, contractor.
17. Discussion and possible approval of Detention Services Agreement between ROCMND Area Youth Services, Inc. and Ottawa County.
18. Discussion and possible approval of Insurance Verification on all equipment and road machinery fiscal year 2021.
19. Discussion and possible approval of Resolution 2020-08 for Lease Renewal with the Oklahoma Department of Transportation for certain road construction machinery and equipment.

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