

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:00 P.M., on Tuesday, June 30, 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 22, 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 State Line road project change order Number 6 tabled from June 22, 2020.
8. Discussion and possible approval of Bid 2019-2020.23 on Ottawa County Debris Removal and Riprap Replacement Project tabled from June 22, 2020.
9. Request to open Bid 2019-2020.24 on Ottawa County Bridge 33A Slope Repair Project on or after 9:05 AM.
10. Discussion and possible approval of property and liability quote from Association of County Commissioners of Oklahoma-Self-Insured Group for fiscal year 2020-2021.
11. Discussion and possible approval of Resolution 2020-09 to execute agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
12. Discussion and possible approval of Detention Services Agreement between Eastern Oklahoma Youth Services, Incorporated and the County Commissioners of Ottawa County.
13. Discussion and possible approval of State – Local Agreement for Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Ottawa County.
14. Request to approve allocation of alcoholic beverage tax from County Treasurer.
15. Cash fund estimates of needs and requests for appropriation from various county offices.
16. Transfers of appropriation.
17. Checks for deposit.
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.

21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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