

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 8, 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 2, 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 and possible approval of Security System Proposal for Ottawa County Barn on H street.
7. Discussion and possible approval of continuation list for on-going services agreements for the Ottawa County Health Department.
8. Discussion and possible approval to renew 5-year terms to the Emergency Management Service for Tim Ingram.
9. Discussion and possible approval to renew 5-year terms to the Emergency Management Service for Linda Garrett.
10. Discussion and possible approval of the ETR contract agreement for the Neosho River Debris Removal and Riprap Repairs.
11. Discussion and possible approval of the ETR contract agreement for the Bridge 33A Embankment Repairs.
12. Discussion of Ottawa County estimate of needs for various offices.
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