

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, July 13, 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 July 2nd and July 6th, 2020.
4. Claims presented to the Board for payment.
5. Discussion and Possible approval between FEMA Public Assistance State Local Agreement(s) and the Ottawa County Board of County Commissioners.
6. Request for approval between Firstnet Terms Agreement and the Ottawa County Board of County Commissioners.
7. Request for approval on Resolution 2020-11. Renewal of Lease-Purchase Agreements for Fiscal Year 2020-2021.
8. Request for approval for requisitioning and receiving Officers authorization for the Ottawa County Clerk's office. Robyn Mitchell and Natasha Mays as Requisitioning Officers. Sandy Sanders and Becky Stover as Receiving Officers.
9. Request for approval from the Washington County Sheriff's Office for payment on invoice in the amount of \$60,724.00 for housing inmates for Ottawa County. Book-in date 1/31/2020.
10. Request for approval for the Recipient of the Ottawa County Shared Leave Plan.
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