

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session at 1:45 P.M., on Thursday, July 2, 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 30, 2020.
4. Claims presented to the Board for payment.
5. Discussion and possible action concerning the Ottawa County Budget and Estimate of Needs for Fiscal Year 2020-2021, with Bill Turner, Certified Public Account.
6. Discussion and possible approval of Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department.
7. Discussion and possible approval of Resolution 2020-10 designating County Depository and Investment Banks. Submitted by the Ottawa County Treasurer.
8. Discussion and possible approval of Bid 2019-2020.24 on Ottawa County Bridge 33A Slope Repair Project which was tabled on June 30, 2020.
9. Discussion and possible approval of Independent Contractor Agreement for On Call services for the 2021 Fiscal Year between Board of County Commissioners of Ottawa County and Guy Engineering Services, Incorporated.
10. Request to approve allocation of alcoholic beverage tax from County Treasurer.
11. Cash fund estimates of needs and requests for appropriation from various county offices.
12. Transfers of appropriation.
13. Checks for deposit.
14. Monthly reports submitted by various county offices.
15. Easements authorizing encroachment on properties.
16. Commissioners' activity reports.
17. New business, pursuant to 25 O.S. Section 311(A)(10).
18. Possible jail inspection.
19. Blanket purchase orders.
20. 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