

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 20, 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 13, 2020.
4. Claims presented to the Board for payment.
5. Request for approval: donation of a 2013 Ford Explorer from the Wyandotte Nation to the Ottawa County Sheriff's office.
6. Request for approval: donation of a 2015 Charger vehicle from Mr. and Mrs. Gordon Williams to the Ottawa County Sheriff's office for parts.
7. Request for approval: Contract renewal for 2020-2021 between Turn Key Health Clinics and the Ottawa Board of County Commissioners for healthcare services for inmates in the amount of \$11,644.14 monthly.
8. Request for approval: interest from AT&T in leasing property for a cell tower from the Ottawa County Health Department.
9. Request for approval: Contract between Sparklight and the Board of County Commissioners in order to upgrade the internet within the County Courthouse.
10. Discussion and possible action concerning Ottawa County procedures during the COVID-19 pandemic.
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