

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 Tuesday August 4, 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 27th, 2020.
4. Claims presented to the Board for payment.
5. Request for approval for requisitioning and receiving Officers authorization for the Ottawa County District #3. Scott Hilton and Russell Earls as Requisitioning Officers. Dalton Hilton and Jay Kennedy as Receiving Officers, for fiscal year 2020-2021.
6. Request for approval: AT&T interest in leasing property for a cell tower from the Ottawa County Health Department. Tabled on July 20th, and July 27th, 2020.
7. Discussion and possible action concerning Ottawa County procedures during the COVID-19 pandemic.
8. Request to approve allocation of alcoholic beverage tax from County Treasurer.
9. Cash fund estimates of needs and requests for appropriation from various county offices.
10. Transfers of appropriation.
11. Checks for deposit.
12. Monthly reports submitted by various county offices.
13. Easements authorizing encroachment on properties.
14. Commissioners' activity reports.
15. New business, pursuant to 25 O.S. Section 311(A)(10).
16. Possible jail inspection.
17. Blanket purchase orders.
18. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by _____

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