

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, August 10, 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 August 4th, 2020
4. Claims presented to the Board for payment
5. Request for discussion by Marsha A. Moore from the Ottawa County Health Department with the Ottawa County Board of Commissioners on paying last Fiscal Year's (2019-2020) travel claims.
6. Request for approval from the Oklahoma Cooperative Circuit Engineering Districts Board to the Ottawa County Board of Commissioners for reimbursement to the Emergency Transportation Revolving (ETR) Fund in the amount of \$70,000 for project ETRCR1-58-2(02)14.
7. Request to approve estimate of repairs for damages from Green Country Appraisers to an Ottawa County Sheriff's vehicle involved in a hydroplane accident.
8. Request of approval for donation in the amount of \$1,000 from Paul Thomas Funeral Home and Cremation LLC to the Ottawa County Sheriff's Department Animal Control Unit.
9. Request for approval by the County Treasurer for Bid on County Property by the GDI Group in the amount of \$50.00. Legal description: LT 11 & N2 LT 12, BLK 69, ORIGINAL PLAT 1.
10. Request for approval by the County Treasurer for Bid on County Property by the GDI Group in the amount of \$50.00. Legal description: LT 19, BLK 3, CASTLE PARK ADDITION.
11. Request for approval by the County Treasurer for Bid on County Property by the GDI Group in the amount of \$600.00. Legal description: E50' LT 1 & E50' N2 LT 2, BLK 68 (38 F. NE) ORIGINAL PLAT 1
12. Request for approval on Resolution 2020-12: County Road Machinery and Equipment Revolving Fund from the Oklahoma Department of Transportation (ODOT).
13. Discussion and possible action concerning Ottawa County procedures during the COVID-19 pandemic
14. Request to approve allocation of alcoholic beverage tax from County Treasurer
15. Cash fund estimates of needs and requests for appropriation from various county offices
16. Transfers of appropriation

17. Checks for deposit
18. Monthly reports submitted by various county offices.
19. Easements authorizing encroachment on properties.
20. Commissioners' activity reports.
21. New business, pursuant to 25 O.S. Section 311(A)(10).
22. Possible jail inspection.
23. Blanket purchase orders.
24. 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