

**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 17, 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 10<sup>th</sup>, 2020
4. Claims presented to the Board for payment
5. Request for approval from the Ottawa County Treasurer for Bid on County Property by Curtis Triplett in the amount of \$600.00. Legal description: E50' LT 1 & N2 LT 2, BLK 68 (38 F NE) ORIGINAL PLAT 1. Tabled on August 10<sup>th</sup>, 2020.
6. Request for approval for yearly planned maintenance agreement between Ottawa County Courthouse and Cummins Sales and Service.
7. Request for approval for Ottawa County Shared Leave Plan.
8. Discussion and possible action concerning Ottawa County procedures during the COVID-19 pandemic.
9. Request to approve allocation of alcoholic beverage tax from County Treasurer
10. Cash fund estimates of needs and requests for appropriation from various county offices
11. Transfers of appropriation
12. Checks for deposit
13. Monthly reports submitted by various county offices.
14. Easements authorizing encroachment on properties.
15. Commissioners' activity reports.
16. New business, pursuant to 25 O.S. Section 311(A)(10).
17. Possible jail inspection.
18. Blanket purchase orders.
19. 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