

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 24, 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 17, 2020.
4. Claims presented to the Board for payment.
5. Discussion with Bill Turner, CPA, and possible approval by the Board of County Commissioners for fiscal year 2020-2021 Ottawa County Budget.
6. Request to approve estimate of repairs by Green Country Appraisers for damages to an Ottawa County Sheriff's vehicle involved in a hydroplane accident. Tabled on August 10, 2020.
7. Discussion on a petition submitted by Kelly Shepherd and several concerned District #3 residents wanting to halt the construction of a Dollar General Store that has begun on Highway 125 and E. Street S.W.
8. Request for approval: Change Order #1 for embankment repairs for bridge 33A NBI 32052 on E0056 Road overflow from Spring River, requested by Guy Engineering.
9. Request from Grand Gateway Economic Development Association to the Board of County Commissioners to approve the annual membership fee of \$8,000.00 for Fiscal Year 2020-2021.
10. Request for bid on County property from Dale and Nina Dresia in the amount of \$50.00. Legal description: LT 12, BLK 133, in the City of Miami, Ottawa County, Oklahoma, Original Plat 1. Physical address: 410 C Street, SW Miami, Oklahoma.
11. Approval recommended from the Ottawa County Treasurer to the Board of Commissioners for the highest offer made by James Chandler in the amount of \$250.00 at resale. Legal description: E2S2 NW LS (1.42 ac OF A 2.03 ac tract) subject to easement (637/248,794/508 & 1090/755) Section 1, Township 25, Range 22, in the Town of Afton, Ottawa County, Oklahoma. According to the recorded plat thereof.
12. Approval recommended from the Ottawa County Treasurer to the Board of Commissioners for the highest offer made by James Chandler in the amount of \$250.00 at resale. Legal description: W2 S2 NW SW NW LS (.61 acres of a 2.03 acre tract) (subject to easement 637/248) (subject to easement 794/508) Section 1, Township 25, Range 22, Afton, Ottawa County, Oklahoma, according to the recorded plat thereof.
13. Approval recommended from the Ottawa County Treasurer to the Board of Commissioners for the highest offer made by Dewey Morrison, Tommy W. Morrison & Sara B. Morrison in the amount of \$1,000.00. Legal description: 1 square acre of land in the extreme Northeast Corner of Lot 1, Section 6, Township 25 North, Range 22 East of the Indian Meridian, Ottawa County, Oklahoma. Afton, Oklahoma.

14. Request for approval: State Line Road Project-closeout of final documents.
15. Request to surplus ten wheel dump truck by Russell Earls, District #3.
16. Discussion and possible action concerning Ottawa County procedures during the COVID-19 pandemic.
17. Request to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer.
18. Cash fund estimates of needs and requests for appropriation from various county offices.
19. Transfers of appropriation.
20. Checks for deposit.
21. Monthly reports submitted by various county offices.
22. Easements authorizing encroachment on properties.
23. Commissioners' activity reports.
24. New business, pursuant to 25 O.S. Section 311(A)(10).
25. Possible jail inspection.
26. Blanket purchase orders.
27. 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