

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, September 21, 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 September 14, 2020.
4. Claims presented to the Board for payment.
5. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
6. Request to open Bid 2020-2021.11 Sale of Equipment on or after 9:05am.
7. Request for approval: Resolution # 2020-12 authorizing application for financial assistance from the Rural Economic Action plan fund for Afton School.
8. Request for approval: Interlocal Governmental Agreement between Ottawa County and the City of Commerce.
9. Request for approval: Cooperative Extension Services Agreement between OSU Cooperative Extension service and the Board of County Commissioners.
10. Request for approval: Utility permit between Ottawa County and Town of Quapaw. Project # OK16-U62
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