

**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 Tuesday, January 19, 2021  
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 January 11, 2021.
4. Claims presented to the Board for payment.
5. Citizens participation or comments.
6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
7. Discussion and possible approval of a zero cost change order for the Bridge 33A Embankment project between Ottawa County Board of Commissioners and Guy Engineering.
8. Discussion and possible action to pass Resolution 2021-2 and designate an appointee to the Oklahoma Workforce Board.
9. Discussion on the 406 mitigation projects and ETR program.
10. Request from the Ottawa County Sheriff David Dean, to approve donation from Service Solutions for soft-washing approximately 12,768 square foot building (jail) including all sidewalks surrounding said building.
11. Open Bid 2020-2021.24 6-Month Ready-Mix Concrete on or after 9:05 A.M. (Rebid)
12. Request by CASA, child advocates of Northeast Oklahoma, to approve use of the grounds of the Ottawa County Courthouse during child abuse awareness month on April 30, 2021.
13. Discussion of medical marijuana farming operations in Ottawa County.
14. Discussion of the recycling center operation and maintenance in Ottawa County.
15. Discussion of options for continued live broadcasting of the Board of County Commissioners' meetings.
16. Discussion of adding a link to the County website for the names of those departed and placed in the Ottawa County Cemetery.
17. Discussion about the "Cares Act money" in order for a better understanding of how these funds should be allocated, and what we are being paid for, how much, and correct use of these monies.
18. Discussion on OSU classes for all County employees and officials that can purchase and receive items, goods, services on behalf of Ottaway County.
19. Request to approve allocation of alcoholic beverage tax from County Treasurer.

20. Cash fund estimates of needs and requests for appropriations from various county offices.
21. Transfers of appropriation.
22. Checks for deposit.
23. Monthly reports submitted by various county offices.
24. Easements authorizing encroachment on properties.
25. Commissioners' activity reports.
26. New business, pursuant to 25 O.S. Section 311(A)(10).
27. Possible jail inspection.
28. Blanket purchase orders.
29. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by\_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE 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