

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, February 8, 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 February 2, 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. Request to approve donation of razor wire to the Ottawa County Sheriff's Department from the Modoc Nation.
8. Request to approve contract for housekeeping/custodial services for the Ottawa County Health Department.
9. Request to approve donation of a 2015 Dodge Charger Vin #2C3CDXBG8FH770749 to the Ottawa County Sheriff's Department by Gordon Williams Jr.
10. Request to discuss and possible approval for a small office space for us by the Fraternal Order of Police of Miami Ok., in the Emergency Operation Center. Requested by Commissioner Mike Furnas. Tabled on February 2, 2021.
11. Discussion and possible approval to retain BKL to assist the County to develop bid specifications for the upcoming jail roof project.
12. Request to approve allocation of alcoholic beverage tax from County Treasurer.
13. Cash fund estimates of needs and requests for appropriations from various county offices.
14. Transfers of appropriation.
15. Checks for deposit.
16. Monthly reports submitted by various county offices.
17. Easements authorizing encroachment on properties.
18. Commissioners' activity reports.
19. New business, pursuant to 25 O.S. Section 311(A)(10).
20. Possible jail inspection.
21. Blanket purchase orders.

22. 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