

**OTTAWA COUNTY COMMISSIONERS**

**Public Meeting Notice**

**The Board of Commissioners of Ottawa County, Oklahoma will meet  
In Regular Session at 1:45 P.M., on Tuesday, March 2, 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 22, 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 Resolution 2021-04: Establishing priority of projects for the County Improvements to Roads and Bridges (CIRB) transportation plan for Circuit Engineering District (Ced) #1 presented by John Blickensderfer with Guy Engineering Services.
8. Continued discussion concerning the Sheriff's turnover audit.
9. Request to approve letter to the Chief Medical Examiner's Office to waive CME 19P fee for cremation for indigent resident Loyd Smith from Brown and Winters Funeral Home and Cremation Service.
10. Request to approve service agreement with Sparklight concerning County internet.
11. Request to recess to the Ottawa County Annex for a presentation via videoconference, on County Government Financial Trends Report for Ottawa County by Notie Lansford, Jr., State Rural Development Specialist from the OSU County training program.
12. Motion to reconvene to general session.
13. Motion to recess back to the Courthouse.
14. Motion to reconvene to general session.
15. Continued discussion and possible approval for an increase in salary for Ottawa County employees.
16. Request to approve allocation of alcoholic beverage tax from County Treasurer.
17. Cash fund estimates of needs and requests for appropriations from various county offices.
18. Transfers of appropriation.
19. Checks for deposit.
20. Monthly reports submitted by various county offices.

21. Easements authorizing encroachment on properties.
22. Commissioners' activity reports.
23. New business, pursuant to 25 O.S. Section 311(A)(10).
24. Possible jail inspection.
25. Blanket purchase orders.
26. 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