

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, March 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 March 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. Discussion and possible approval for an increase in salary for Ottawa County Ottawa employees. Tabled on March 2, 2021.
8. Request from District 3 for authorization to solicit competitive bids for one or more new vehicles/pickups.
9. Request for approval: Donation of four Panasonic Toughbook laptop computers with vehicle mounts to the Ottawa County Sheriff's Office for law enforcement purposes, from the Miami Tribe of Oklahoma.
10. Request for approval: Service Agreement between Guy Engineering Services, Inc. and the Ottawa County Commissioners.
11. Request for approval: Contract between the Oklahoma Turnpike Authority and the Ottawa County Sheriff's Department to assign inmates to perform roadside work.
12. Request for approval: Contract for Fiscal Year 2021-2022 between the Sac and Fox Nation Juvenile Detention Center and the Board of County Commissioners of Ottawa County.
13. Motion to enter into Executive Session for the purpose of confidential communication between the Board of County Commissioners of the County of Ottawa and its elected official's salaries. Authority: Title 25 Okla. Statute, § 307(B)(1).
14. Motion to adjourn Executive Session and return to Regular Meeting and possible action regarding elected official's salaries.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriations from various county offices.
17. Transfers of appropriation.
18. Checks for deposit.
19. Monthly reports submitted by various county offices.

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