

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 15, 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 8, 2021 and special minutes of March 10, 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 from Districts 1 & 2 for authorization to solicit competitive bids for one or more new vehicles.
8. Request for approval: Right of way Easement from the Modoc Nation (grantor) to Ottawa County, Oklahoma (grantee). All being in the Modoc Reservation, being a part of Section 30, Township 28 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma; containing 0.026 acres, more or less.
9. Request for approval: Contract between the Oklahoma Turnpike Authority and the Ottawa County Sheriff's Department to assign inmate workers to perform certain roadside work. Tabled March 8, 2021.
10. Request for approval: 2020 Coronavirus Emergency Supplemental Funding Program application form from the Ottawa County Sheriff's Office (OCSO) concerning the OCSO COVID-19 Mobile Office and Social Distancing Plan Project.
11. Request for approval: Letter from the Ottawa County Sheriff's Office to Citytelecoin for services no longer needed beginning the new fiscal year 06.01.2021 for commissary or communication services.
12. Request for approval: State Plan of Operation Between the State of Oklahoma and the Ottawa County Sheriff's Office.
13. Request to approve from District 1: CED materials for East 80 Road.
14. Request for approval: Proclamation 2021-01 Disaster Emergency Proclamation concerning inclement weather in Ottawa County.
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