

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 22, 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 15, 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 from District 2: CED materials request.
8. Request to approve: Tiger Correctional Services Jail Food Service Management Agreement between Ottawa County Jail and Tiger Correctional Services.
9. Request to approve: Commissary Services Agreement between the Ottawa County Jail and Tiger Commissary Services, Inc., doing business as Tiger Correctional Services, Inc.
10. Request to approve: Inmate Communications Agreement between the County of Ottawa and Tiger Correctional Services.
11. Discussion and possible approval of Memorandum of Understanding between Legal Aid Services of Oklahoma (LASO), the Community Crisis Center of Northeast Oklahoma (CCC), and the Ottawa County Sheriff's Office.
12. Request for approval from Turner and Associates, PLC. Agreement to prepare the Financial Statements of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2021.
13. Request for approval from Turner and Associates, PLC. Annual Agreement of Acceptance for the preparation of Financial Statements, 2021-2022 Budget and 2021-2022 publication sheet prescribed by the State of Oklahoma for Ottawa County.
14. Request to approve: Claims submitted by Dewayne Bryant for relocation of utilities on a bridge project for district 3.
15. Request to approve: Proposal/Agreement between Ottawa County Courthouse and York Electronic Systems, Inc., to replace and install 5 smoke and 2 heat detectors and bases that recently failed to operate in the amount of \$1669.00.
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