

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 Monday, October 5, 2020
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 September 28, 2020.
4. Claims presented to the Board for payment.
5. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed.
6. Request for approval: Resolution 2020-15 authorizing application for financial assistance from the Rural Economic Action plan fund for Ottawa County District # 3
7. Request for approval: Ottawa County Treasurer to accept bid on county property in the amount of \$50.00 to David W. Walker. Legal description: Lot 14, Block 47 Original Plat 1, City of Miami, Ottawa County, Oklahoma.
8. Request for approval: Solicit for sealed bid for Ottawa County debris removal and riprap replacement project for District # 1. Bids to be opened November 9th, 2020 at 9:05 A.M. or after.
9. Request for approval: Bid 2020-2021.11 Sale of Equipment for District # 3, tabled on September 21, 2020.
10. Request for approval: Proceeding on sale of county property in the amount of \$50.00 to Dale and Nina Dresia. Legal description: Lot 12, Block 133, Original Plat 1, City of Miami, Ottawa County, Oklahoma
11. Request to approve allocation of alcoholic beverage tax from County Treasurer.
12. Cash fund estimates of needs and requests for appropriation from various county offices.
13. Transfers of appropriation.
14. Checks for deposit.
15. Monthly reports submitted by various county offices.
16. Easements authorizing encroachment on properties.
17. Commissioners' activity reports.
18. New business, pursuant to 25 O.S. Section 311(A)(10).
19. Possible jail inspection.

20. Blanket purchase orders.

21. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**

Due to this being a closed room 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