

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, November 16, 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 November 9, 2020.
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 corrections on SEFA awards for the year ended June 30, 2019.
8. Request to approve Resolution 2020-19: Authorization of Kathy Bowling, Tabitha Reeves, Sarah Barton and Kourtney Poteet as signers on the Ottawa County General Bank Account with Welch State Bank.
9. Request to approve proposal for the performance of Right-of-Way Acquisition Services needed for Bridge 87, Sycamore (Strawberry Br.) project provided by Guy Engineering.
10. Request to approve the cremation of Ottawa County indigent person Cayln S. Carter by Brown-Winters Funeral Home and Cremation Service in the amount of \$250.
11. Request to approve donation of four new tires to the Ottawa County Sheriff's Animal Cruelty Unit from Midtown Kia. Estimated amount of donation is \$616.68.
12. Request to approve donation from Law Enforcement Magnets to the Ottawa County Sheriff's Reserve Program in the amount of \$584.32.
13. Request to approve Ottawa County Deed to David Walker acquired at re-sale on the following property description: Lt. 14, Blk. 47, Original Plat 1, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof.
14. Request to approve Ottawa County Deed to Abimael Gonzalez acquired at re-sale on the following property description: Lot 27-28, Block 2, Fairhome Addn., Miami OK., Ottawa County.
15. Request to approve allocation of alcoholic beverage tax from County Treasurer.
16. Cash fund estimates of needs and requests for appropriation 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