

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, December 14, 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 December 7, 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 OK.EMGrants Access Authorization Form for the purpose of management of Federal, State and Local grants.
8. Request for approval: Funding Agreement between The State of Oklahoma Department of Emergency Management and Homeland Security and Ottawa County, Oklahoma.
9. Request for approval: The Oklahoma State Auditor and Inspector's office to engage in a financial audit with Ottawa County for fiscal year 2018
10. Request for approval: The Oklahoma State Auditor and Inspector's office to engage in a financial audit with Ottawa County for fiscal year 2019
11. Request for approval: The Oklahoma State Auditor and Inspector's office to engage in a financial and federal audit with Ottawa County for fiscal year 2020
12. Discussion and approval to designate an individual(s) to oversee the Financial Statement for each year.
13. Request for approval: The Oklahoma State Auditor and Inspector's to receive information on expenses and disbursement of funds by data dump of fiscal year 2020
14. Request for approval: Public Meeting notice for Local Emergency Planning Committee.
15. Open Bid 2020-2021.14 6-Month Asphalt on or after 9:05 A.M.
16. Open Bid 2020-2021.15 6-Month Bridge Materials on or after 9:05 A.M.
17. Open Bid 2020-2021.16 6-Month Concrete Products on or after 9:05 A.M.
18. Open Bid 2020-2021.17 6-Month Grader Blades on or after 9:05 A.M.
19. Open Bid 2020-2021.18 6-Month Pipe on or after 9:05 A.M.
20. Open Bid 2020-2021.19 6-Month Ready-Mix Concrete on or after 9:05 A.M.

21. Open Bid 2020-2021.20 6-Month Road Materials on or after 9:05 A.M.
22. Open Bid 2020-2021.21 6-Month Road Oil on or after 9:05 A.M.
23. Open Bid 2020-2021.22 12-Month Janitorial on or after 9:05 A.M.
24. Open Bid 2020-2021.23 12-Month Ballot Printing on or after 9:05 A.M.
25. Request to approve allocation of alcoholic beverage tax from County Treasurer.
26. Cash fund estimates of needs and requests for appropriation from various county offices.
27. Transfers of appropriation.
28. Checks for deposit.
29. Monthly reports submitted by various county offices.
30. Easements authorizing encroachment on properties.
31. Commissioners' activity reports.
32. New business, pursuant to 25 O.S. Section 311(A)(10).
33. Possible jail inspection.
34. Blanket purchase orders.
35. 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