

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, September 28, 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 21, 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: Project completion certificate and final reimbursement acceptance from Department of Emergency Management and Homeland Security.
7. Request for approval: Wyandotte Ridge Phase 2 Subdivision plat. Requested from Wyandotte Nation.
8. Request for approval: 8 eight year County Improvement Road and Bridges CIRB Transportation Plan. Requested from Guy Engineering on behalf of Circuit Engineering District # 1
9. Request for approval: Resolution # 2020-14 authorizing application for financial assistance from the Rural Economic Action plan fund for Miami Senior Center.
10. Request for approval: Proceeding on sale of county property legal description: Lot 19, Block 3 Castle Park Addition, City of Miami, Ottawa County, Oklahoma to GDI Group in the amount of \$50.00.
11. Request for approval: Proceeding on sale of county property legal description: Lot 11 and North ½ Lot 12, Block 69 Original Plat 1, City of Miami, Ottawa County, Oklahoma to GDI Group in the amount of \$50.00.
12. Request for approval: Proceeding on sale of county property legal description: East 50' Lot 1 and East 50' North ½ Lot 2, Block 68 Original Plat 1, City of Miami, Ottawa County, Oklahoma to Curt and Tina Triplett in the amount of \$600.00.
13. Request to approve allocation of alcoholic beverage tax from County Treasurer.
14. Cash fund estimates of needs and requests for appropriation from various county offices.
15. Transfers of appropriation.
16. Checks for deposit.
17. Monthly reports submitted by various county offices.
18. Easements authorizing encroachment on properties.

19. Commissioners' activity reports.
20. New business, pursuant to 25 O.S. Section 311(A)(10).
21. Possible jail inspection.
22. Blanket purchase orders.
23. 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