

October 25, 2023,

The Board of Commissioners and the Excise Board of Ottawa County, Oklahoma met in Special Session in a joint meeting at 10:15 A.M. on Wednesday, October 25, 2023 with the following members present: BOCC Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany. Excise Board: Chairman Larry Gatewood, Board Members Larry Radford, and Joe Clapp.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse on October 20, at 3:21 P.M., 2023. Meeting Agendas and minutes can also be found online at ottawaokcounties.org.

1. Call to order by Furnas, second by Gatewood.
2. Motion by Gatewood, second by Furnas, to approve official signatures according to the State Auditor for the fiscal year ending June 30, 2023 and estimate of needs for June 30, 2024. A restriction was also placed on the District Attorney's office estimate of needs for an extra \$12,000 request. Requested in addition to the \$45,000 the District Attorney already receives for legal counseling to Ottawa County. By vote: Radford, aye; Clapp, aye; Hilton, aye; Gatewood, aye; McElhany, aye; Furnas, aye; Gatewood, aye.
3. Motion by Gatewood, second by Furnas, to approve publication sheet for the Ottawa County budget for various funds for fiscal year ending June 30, 2023 and estimate of needs for June 30, 2024. By vote: Radford, aye; Clapp, aye; Hilton, aye; McElhany, aye; Furnas, aye; Gatewood, aye.
4. Motion by Furnas, second by Gatewood, to adjourn. By vote: Radford, aye; Clapp, aye; Hilton, aye; McElhany, aye; Furnas, aye; Gatewood, aye.


Larry Gatewood, Chairman of the Excise Board


Mike Furnas, Board of County Commissioners Chairman