Reba G Sill, County Clerk by Brenda M Ellis, First Deputy

September 7, 2011

The Ottawa County Board of Commissioners met in Special Session at 10:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:52 AM on September 2, 2011.

Motion by Earls, second by Wyrick, to approve Resolution 2011-43 extending the Burn Ban in Ottawa County for an additional thirty days. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk