

July 6, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman, Gary Wyrick, Commissioners' Russell Earls and John Clarke. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:42 PM on July 2, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve the minutes of June 22, June 29, June 30, and July 1, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Wyrick, second by Earls, to approve to table Bid on County Property submitted by Ryan Jobe. Clarke, aye; Earls, aye; Wyrick, aye.

6. Motion by Clarke, second by Wyrick, to approve Memorandum of Understanding between Eastern Shawnee Tribe of Oklahoma and Ottawa County. Earls, aye; Wyrick, aye; Clarke, aye.

11. Motion by Wyrick, second by Clarke, to approve checks for deposit: #11991 from Kenny Wright, DA in the amount of \$40.00, #11992 from Kenny Wright, DA in the amount of \$130.00 and #107264949 from the Department of Wildlife Conservation in the amount of \$68,748.32. Earls, aye; Clarke, aye; Wyrick, aye.

12. Motion by Earls, second by Wyrick, to approve monthly reports submitted by various County Offices: Ottawa County Health Department, Ottawa County Court Clerk, Ottawa County Election Board, Ottawa County Assessor, and Ottawa County Treasurer. Clarke, aye; Earls, aye; Wyrick, aye.

15. There was no new business brought before the Board.

19. Motion by Wyrick, second by Clarke, to adjourn. Earls, aye; Wyrick, aye; Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD