

JULY 22, 2015

1. The Ottawa County Board of Commissioners met in Special Session at 10:00 AM with the following members present: Chairman Gary Wyrick 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, 10:00 AM on July 20, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Clarke, second by Wyrick, to approve authorization to award competitive quote to Kemp Stone. Justification being it was logistically more advantageous. Authorization on behalf of Highway District 2 for hauling of materials for a Road/Bridge project (S. 500 Rd.). By vote: Wyrick, aye; Clarke, aye.

3. Motion by Wyrick, second by Clarke, to approve Resolution 2015-26A authorizing the lease purchase of a 2016 Freightliner/Rosenbauer Commercial Pumper Truck on behalf of Quapaw Fire Department in the amount of \$232,188.00. By vote: Clarke, aye; Wyrick, aye.

4. Motion by Clarke, second by Wyrick, to clarify payment options (Option 1) for Fiscal Year 2015-16 Workers' Compensation Premiums. By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

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