December 2, 2015

The Ottawa County Board of Commissioners met in Special Session at 9:00 AM with the following members present: Chairman Gary Wyrick and John Clarke.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:29 AM on November 23, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

Motion by Clarke, second by Wyrick, to approved the following cash fund estimates of need and appropriation:

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92-A-1	\$ 40000.00
92-D-1	14602.07
92-A-2	33000.00
92-D-2	21627.06
92-A-3	32000.00
92-D-3	64747.74
92-G-3	2500.00
B5-A	36116.69
B5-F	1974.00
BOND	2081.43
BOP-A	21195.00
C5-D	360.00
CARF	300.00
CBRI	12401.96
CCRF-D	7600.27
DCRF	240.00
EMPG	3750.00
F5-A	1379.00
FF SALES TAX	19571.06
HWY 1	32575.95
HWY 2	32575.94
HWY 3	32575.94
LAW	1535.04
REC-A	1044.00
REC-G	950.00
RES-A	2800.88
TRUST	48838.43

By vote: Wyrick, aye; Clarke, aye.

No transfers of appropriation were presented to the Board.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk **MIAMI NEWS RECORD**