

June 6, 2016

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' John Clarke, and Russell Earls. 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 4:02 PM, June 2, 2016. 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 May 31st, and June 2, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

5. Motion by Clarke, second by Earls, to approve Contract Agreement between USDA Wildlife services and Ottawa County. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Dillion Peltier with Standley Systems presented what services his company provides with copier and folder equipment.

7. Motion by Earls, second by Wyrick, to approve request to solicit bids on fencing for Stepps Ford Bridge. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve request to solicit bids on asphalt for repairs on Promenade Bridge. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Clarke, second by Earls, to approve County deed to Steve Brown in the amount of \$500.00 on the following property: Lot 4, Block 45, Commerce original plat. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Wyrick, second by Clarke, to approve the following checks for deposit: #032674, from AACO in the amount of \$711.03, #13167, from Kenny Wright, in the amount of \$300.00, and #13167 from Kenny Wright, in the amount of \$40.00. By vote: Earls, aye; Wright, aye; Clarke, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by: Ottawa County Election Board, Health Department, and the Court Clerk. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Regular maintenance was reported by the Commissioners. District 1 is working on completing repairs to Spring River Bridge.

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

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk
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