

July 5, 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 5:00, June 30, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited. Motion by Earls, second by Wyrick, to recess for the swearing in of Ottawa County Clerk, Robyn Mitchell, performed by District Judge Haney. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
3. Motion by Earls, second by Clarke, to approve the minutes of June 27th, 30th, and July 1, 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 Resolution 2016-29 regarding overtime compensation for the Ottawa County Election Board for fiscal year 2016-17. Verna Ferris was asked by Commissioner Earls to explain the Resolution, which she answered she knew nothing about it, but did state, total employees work less than \$100 overtime every two years. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
6. Motion by Earls, second by Clarke, to table Bid 2016-2017.09: Lease purchase of used brush truck, by the request of Leon Crow so he may review. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
7. Motion by Earls, second by Wyrick, to approve resale property fund financial statement submitted by Kathy Bowling, Ottawa County Treasurer. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
8. Motion by Clarke, second by Earls, to approve Independent Contractor Agreement between Board of County Commissioners and Guy Engineering Services, Inc. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
12. Motion by Earls, second by Wyrick, to approve monthly reports submitted by the Ottawa County Health and Election offices. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
13. Motion by Wyrick, second by Clarke, to approve temporary easement submitted by Richard Puckett on the following land description: A part of the NW of Section 24, Township 26, North, Range 23 East of the meridian border in Ottawa County. By vote: Earls, aye; Wright; aye; Clarke, aye.
14. Commissioners' Earls, Wyrick, and Clarke all reported normal maintenance, and addressing wash outs caused by rainfall.
15. 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

Robyn Mitchell, Ottawa County Clerk
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