

December 22, 2016

1 The Ottawa County Board of Commissioners met in Special Session at 2:00 PM with the following members present: Chairman John Clarke, Russell Earls, and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at, 9:35 AM on December 20, 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 Wyrick, to appoint Jeremy Floyd as Sheriff of Ottawa County to complete the unexpired term of Derek Derwin. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4 Motion by Earls, second by Wyrick, to approve Transfer of Appropriation from BOP-D to BOP-A in the amount of \$25,000.00. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

5 Motion by Earls, second by Wyrick, to approve December payroll claims. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

Judge Reavis enters meeting and performs swearing in ceremony of Jeremy Floyd as Sheriff of Ottawa County.

6. Motion by Wyrick, second by Clarke, to adjourn. By vote: Clarke, aye; Wyrick, aye. Commissioner Earls was not present when motion was made.

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
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