February 27, 2017

1. The Ottawa County Board of Commissioners held a special meeting at 9:00 AM with the following members present: Chairman John Clarke, Commissioners Chad Masterson and Russell Earls. Also present was Assistant District Attorney, Rogers Hughes.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:33 AM, February 23, 2017. 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 Masterson, to approve February payroll claims. By vote: Masterson, aye; Earls, aye; Clarke, aye.
- 4. Motion by Earls, second by Masterson, to approve the following Transfer of Appropriations: from 20-D in the amount of \$4,229.70 to 08-A; from 10-A in the amount of \$2,100.32 to 10-C. By vote: Masterson, aye; Earls, aye; Clarke, aye.
- 5. Motion by Clarke, second by Masterson, to approve deposit of check #3899 from Gary Wyrick in the amount of \$16,643.45. By vote: Earls, aye; Masterson, aye; Clarke, aye.
- 6. Motion by Earls, second by Masterson to adjourn. By vote: Masterson, aye; Earls, aye; Clarke, aye.

John Clarke, Chairman	

Robyn Mitchell, Ottawa County Clerk American Newspaper