

May 24, 2017

1 The Ottawa County Board of Commissioners met in Special Session at 4:00 PM with the following members present: Chairman Chad Masterson and Commissioner John Clarke. Commissioner Russell Earls was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:15 PM on May 22, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2 The Pledge of Allegiance was recited.

3 Motion by Clarke, second by Masterson, to approve the following transfers of appropriation: From 20-D in the amount of \$2390.56 to 08-C; From 34-C in the amount of \$158.59 to 34-A. By vote: Clarke, aye; Masterson, aye.

4 Motion by Clarke, second by Masterson, to approve May payroll. By vote: Clarke, aye; Masterson, aye.

5. Motion by Clarke, second by Masterson, to adjourn. By vote: Clarke, aye; Masterson; aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record