September 7, 2023

The Ottawa County Board of Commissioners met in special session at 10:00 A.M. on Thursday, September 7, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse September 5, 2023 at 9:55 A.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

- 1. Motion by Furnas, second by Hilton, to call to order. By vote: McElhany, aye; Hilton, aye, Furnas, aye.
- 2. Motion by Furnas, second by Hilton, to approve a designate an individual(s) to oversee the FY 22 Financial Statement. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
- 3. Motion by Hilton, second by Furnas, to approve the Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures for FY 22. By vote: McElhanyn, aye; Hilton, aye; Furnas, aye.
- 4. Motion by McElhany, second by Hilton, to adjourn. By vote: Hilton, aye; McElhany, aye; Furnas, aye,

Mike Furnas, Chairman Robyn Mitchell, County Clerk Miami News Record