- 1. The Ottawa County Board of Commissioners held a special meeting at 3:00 P.M. on July 7, 2021, with the following members present: Commissioner Mike Furnas and Steven Chasteen. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:16 P.M., July 2, 2021. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
- 2. Motion by Chasteen, second by Furnas, to approve Resolution 2021-18 Overlay project # CIRB-258C(072)RB State Job Piece # 33564(04) between Oklahoma Department of Transportation and Board of County Commissioner of Ottawa County. By vote: Furnas, aye; Chasteen, aye.
- 3. Motion by Chasteen, second by Furnas, to approve Resolution 2021-19 Overlay project # CIRB-258D(071)RB State Job Piece # 33563(04) between Oklahoma Department of Transportation and Board of County Commissioner of Ottawa County. By vote: Furnas, aye; Chasteen, aye.
- 4. Motion by Chasteen, second by Furnas; to adjourn. By vote: Furnas, aye; Chasteen, aye.

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk Miami News-Record