

September 26, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:00 P.M. on September 26, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:47 A.M., September 25, 2019. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.
4. There was no citizens' participation or public comments.
5. Motion by Furnas, second by Masterson, to approve Eastern Oklahoma Region – Department of Transportation for the State Line Road Project to use the mix design for 411 (B&C) Superpave, Type S3 (PG 64-22) and Type S4 (PG 76-28 E). This is in District #2 with the Bureau of Indian Affairs. By vote: Masterson, aye; Furnas, aye.
6. Motion by Furnas, second by Masterson, to approve Ottawa County District #1 to amend Resolution 2019-17 County Road Machinery and Equipment Revolving Fund to add additional items to the Priority List of the request. By vote: Masterson, aye; Furnas, aye.
13. Commissioners' activity reports. District #1: Took some trucks to District #3 to help him with a project. Working on washouts in the road from last night's storm. Routine maintenance. District #2: We also had washouts and some trees down from last night's storm that are being taken care of. Routine maintenance.
25. Motion by Furnas, second by Masterson, to adjourn. By vote: Masterson, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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