September 9, 2019

1. The Ottawa County Excise Board met in Special Session at 9:30 A.M. on September 9, 2019 with the following members present: Chairman Larry Gatewood, Leon Weece, and Joe Clapp.

2. Motion by Clapp, second by Weece, to approve special apportionment received from City Tele-Coin for \$10,000, check number 91981, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400. By vote: Weece, aye; Clapp.

3. Motion by Clapp, second by Weece, to approve special apportionment received from Smart Communications for \$316.45, check number 11384, to Ottawa County Sheriff's Department Commissary account 1223-0400. By vote: Weece, aye; Clapp.

4. Motion by Clapp, second by Weece, to approve special apportionment received from City Tele-Coin for \$5,591.29, check number 91828, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400. By vote: Weece, aye; Clapp.

5. Motion by Clapp, second by Weece, to approve special apportionment received from Oklahoma Turnpike Authority for \$4,582.00, check number RRV00293299, to Ottawa County Sheriff's Department Board of Prisoners account 1222-0400. By vote: Weece, aye; Clapp.

5. Motion by Clapp, second by Weece, to adjourn. By vote: Weece, aye; Clapp, aye.

Chairman

Robyn Mitchell Ottawa County Clerk