

November 30, 2022

1. The Ottawa County Board of Commissioners met in special session at 4:00 P.M. on Wednesday, November 30, 2022 with the following members present: Commissioners Mike Furnas, Larry McElhany and Scott Hilton sitting in for Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:07 P.M., November 28, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. Motion by McElhany, second by Hilton, to approve Resolution 2022.32: declaring the eligibility of the Ottawa County Commission to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by IJA for the Ottawa County Trail Project and authorizing the Ottawa County Commission to sign this Phase 1 application. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

3. Motion by McElhany, second by Hilton, to approve Resolution 2022:33: declaring the eligibility of the Ottawa County Commission to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by IJA for the Ottawa County Trail Project and authorizing the Ottawa County Commission to sign this Phase 2 application. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Motion by Hilton, second by McElhany, to approve Ottawa County Rural Water District #2 relocation plans and cost for Bridge 72, Coal Creek roadway project NW 530 Rd. and EW 120 RD., ODOT JP31170 (04). By vote: McElhany, aye; Hilton aye; Furnas, aye.

5. Motion by Hilton, second by McElhany, to approve to adjourn. By vote: McElhany, aye; Hilton, aye; Furnas, aye.



Russell Earls, Chairman

Robyn Mitchell, County Clerk

Miami News Record