

January 23, 2020

The Ottawa County Board of Commissioners held a special scheduled meeting at 3:00 P.M. on January 23, 2020, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas, and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:26 P.M., January 21, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.
3. Motion by Masterson, second by Furnas, to approve the following claims: 168 MARY PARKER PROFESSIONAL SERVIC \$273.00. By vote: Masterson, aye; Furnas, aye.
4. Motion by Furnas, second by Masterson, to approve Site Access Agreement between Michelin North America, Inc and Ottawa County, Oklahoma tabled from January 21, 2020. Gregory Barton with GHD was on hand for any discussion and questions. By vote: Masterson, aye; Furnas, aye.
5. Motion by Furnas, second by Masterson, to adjourn. By vote: Masterson, aye; Furnas, aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record