## April 12, 2023

- 1. The Ottawa County Board of Commissioners held a special meeting at 11:00 A.M. on April 12, 2023, with the following members present: Commissioner Mike Furnas, Commissioner Larry McElhany and Commissioner Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:00 A.M., April 10, 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
- 2. Motion by McElhany, second by Hilton, to approve Resolution # 7: Participation in retailer settlement agreement. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
- 3. Motion by McElhany, second by Hilton; to adjourn. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

Add a France Chairman

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk Miami News-Record