1. The Ottawa County Board of Commissioners met in Special Session at 9:00 AM with the following members present: Chairman Gary Wyrick, Russell Earls, and John Clarke. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at, 5:00 PM on July 27, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

- 2. The Pledge of Allegiance was recited.
- 3. Motion by Earls, second by Clarke, to appoint Mary Schumacher as first deputy to the County Clerk. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
- 4. Motion by Earls, second by Clarke, to table Bid 2016-2017.10 EW110 Road Project No. G04922-0185(1) S. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
- 5. Motion by Wyrick, second by Clarke, to adjourn. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

Gary Wyrick, Chair	man

Robyn Mitchell, Ottawa County Clerk AMERICAN NEWSPAPER