

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
January 17, 2020

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **January 17, 2020** at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County on **January 15, 2020**; and faxed to the Osage County Clerk's office by 12:00 p.m. on **January 15, 2020**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **15th January 2020**.

I. Call to Order - Butch Barber, Chairman

II. Roll Call was called by Johnna Huddleston, District Manager.

Board members present: Butch Barber, Pattie Park, Jerry Magee, and Everett Forbes.

Board Members Late: George Bowman at 5:02 p.m.

Board members absent:

III. Execution of Oath of Office and Loyalty Oath by newly elected Directors Jerry Magee and George Bowman.

IV. The Board will consider and may vote to approve or not approve minutes from previous meeting.

December 10, 2019

Motion made by **Pattie Park and** seconded by **Everett Forbes** to approve the minutes from previous meetings **December 10, 2019**.

Motion carried. *BB- Yes, PP-Yes, EF-Yes, JM-Yes*

V. The Board will review, consider and may discuss the **December 2019** financial reports.

VI. The Board will consider and may vote to approve or not approve monthly expenditures **December 2019**.

Motion made by **Pattie Park and** seconded by **Everett Forbes** to approve monthly expenditures, **December 2019**. *See attached.*

Motion carried. *BB- Yes, PP-Yes, EF-Yes, JM-Yes*

VII. Board may discuss and may take action regarding Election of Officers for the year 2020.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to election Butch Barber as District Chairman for the year 2020.

Motion carried. *BB- Yes, PP-Yes, EF-Yes, JM-Yes*

01/17/20

Motion made by Jerry Magee and seconded by Pattie Park to election Everett Forbes as District Treasurer / Secretary for the year 2020.

Motion carried. BB- Yes, PP-Yes, EF-Yes, JM-Yes

Motion made by Everett Forbes and seconded by Butch Barber to election Pattie Park as District Vice Chairman for the year 2020.

Motion carried. BB- Yes, PP-Yes, EF-Yes, JM-Yes

VIII. District #15 Operation's Report - Johnna Huddleston,
District Manager.

The Manager presented a report on the District's operations.

IX. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **George Bowman** and seconded by **Jerry Magee** to approve (6) New Applications, (11) Transfers, (1) Forfeitures, (0) Line Extensions, and (0) Developments. See attached.

Motion carried. BB- Yes, PP-Yes, EF-Yes, JM-Yes, GB-Yes

X. Adjournment

Motion made by **George Bowman** and seconded by **Jerry Magee** to adjournment at 5:04 p.m.

Motion carried. BB- Yes, PP-Yes, EF-Yes, JM-Yes, GB-Yes

CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.