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**FEBRUARY 20, 2023**  
**MINUTES**

The Meeting of the Bristow Municipal Authority Meeting was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present: Chairman Rick Pinson. Trustees: Joe Church, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Trustees absent: Jeryn Fletcher.

Motion was made by Langley with a second by Church approving the Minutes of February 6, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving the Minutes of February 9, 2023, Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Johns approving the Consent Agenda.

- a. Approval of Un-Paid Claims in the amount of \$7.78.
- b. Approval of Actual Payroll Claims in the amount of \$18,916.84 for pay period ending February 17, 2023.
- c. Approval of Estimated Payroll Claims in the amount of \$18,288.54, for pay period ending March 3, 2023.
- d. Approval of Claims # 20707 in the amount of \$53,612.01 for new carpet in Court room & Judges Chambers due to Flooding. (Paid from Bldg fund).

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Langley to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN