

---

MARCH 5, 2018  
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority 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 Leonard Washington. Trustees: Judd Johns, Kenny Odell, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Jeff Roberts.

Motion was made by Spencer with a second by Odell approving Minutes of the February 19, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Odell approving a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$45,248.60. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Odell approving Un-Paid Claims in the amount of \$2,000.65. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Odell with a second by Spencer approving Actual Payroll Claims in the amount of \$15,319.25, for pay period ending February 23, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Odell with a second by Pinson approving Estimated Payroll Claims in the amount of \$16,094.73, for pay period ending March 9, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN