
**JUNE 17, 2019
MINUTES**

The Meeting of the Bristow Hospital 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 Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Witty approving Minutes of the April 15, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Chairman Rick Pinson opened the Public Hearing for the purpose of discussing the 2018-2019 Revised Budget #1.

Treasurer Janet Hamel presented the 2018-2019 Budget Revision #1 to the Council.

Chairman Rick Pinson Closed the Public Hearing on the 2018-2019 Revised Budget #1.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution approving the Revised Budget #1 for the 2018-2019 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed. This is Resolution #R1049-061719.

Chairman Rick Pinson opened the Public Hearing for the purpose of discussing the 2019-2020 Proposed Budget.


Treasurer Janet Hamel presented the 2019-2020 Budget to the Council.

Chairman Rick Pinson Closed the Public Hearing on the 2019-2020 Proposed Budget

Motion was made by Roberts with a second by Wyatt approving to adopt a Resolution approving the Proposed Budget for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed. This is Resolution #R1050-061719.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN