

**WILBURTON PUBLIC WORKS AUTHORITY
AUGUST 11, 2016**

The Wilburton Public Works Authority convened in a regular scheduled meeting held August 11th, 2016 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Chairman Stephen Brinlee presiding.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, Kendall and Chairman Brinlee. Absent: None.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular meeting held August 11th, 2016; payment of August invoices; and employee payroll thru September 8th, 2016. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

ADJOURN
Motion by Haynes and seconded by Mings to adjourn until recall by the Chairman of The Wilburton Public Works Authority. Upon roll call the Trustees and Chairman voted as follows:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carried.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

Allen Littlejohn-----Ward #1

Mae Mings-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardson

