
**MAY 12, 2014
SPECIAL MEETING
MINUTES**

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 5:30 P.M. A roll call was had with the following members present. Vice-Chairman Leonard Washington. Trustees: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, and Randy Witty. Absent: Mayor Ralph Barnett.

Motion was made by Spencer with a second by Groom approving to pay a partial payment on Claim #13304 to Cherokee Pride Construction, Inc. in the amount of \$18,700.00 reserving \$10,000.00 to be paid at a later date. (paid from 2010 Bond Fund) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to authorize the bids for the rehabilitation of well #23A. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving a request to ODOC to modify the well improvement program to include a third site. (i.e., well #23A) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Cater approving to adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.