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### NOVEMBER 16, 2015

### 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: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving Minutes of the November 2, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Abstain; Slyman, Aye; Smith, Abstain; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Minutes of the November 10, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Smith with a second by Roberts approving to accept the recommendation from the Committee to appoint Rick Pinson for Ward 2 to replace Deloris Carter. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Odell approving Claim #10279 to Ralph Osborn for the Arbitrage Rebate Calculation for Series 2010 Bond in the amount of \$2,500.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$6,130.70. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Slyman approving Un-Paid Claims in the amount of \$2,137.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Spencer approving Actual Payroll Claims in the amount of \$12,516.27, for pay period ending November 6, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Estimated Payroll Claims in the amount of \$11,160.11, for pay period ending November 20, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Estimated Payroll Claims in the amount of \$12,516.27, for pay period ending December 4, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN