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SEPTEMBER 19, 2016  
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, Rick Pinson, Jeff Roberts, Tex Slyman, Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Roberts approving Minutes of the September 6, 2016 Meeting. 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving the following claims to be paid from the Bond 2010 Fund:

#15195	Andy Armstrong	\$150.00
#15196	Circle B Underground	\$48,822.80
#15197	Circle B Underground	\$2,946.14

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 and Witty, Aye. Motion passed.

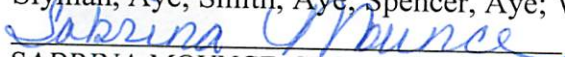
Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$2,510.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford and Witty, Aye. Motion passed.

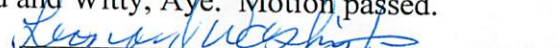
Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$5,249.33. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving Actual Payroll Claims in the amount of \$15,797.30, for pay period ending September 9, 2016. 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 and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$16,099.02, for pay period ending September 23, 2016. 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer 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 and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN