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JUNE 14, 2010  
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson. Trustee: Bob Edwards, Frank Groom, Al Johns, Delores Carter, Leon Smith and Leonard Washington. Absent Councilman: Bob Edwards, Tex Slyman and Darold Ritchie.

At this time Mayor opened the Public hearing on the Proposed Budget for the 2010-2011 Fiscal Year Budget.

Mayor asked if there were any comments from the audience. There were none.

Motion was made by Johns with a second by Groom to take the same action that was taken on the City side. Motion was as follows: Motion was made by Johns with a second by Smith approving to close the Public Hearing. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to adopt a Resolution adopting the 2010-2011 Fiscal Year Budget. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R494-061410.

Motion was made by Johns with a second by Washington approving the Bond Oversight Committee's recommendation to purchase a Wiring Harness, Bits and Rimmers for the Boring Machine which has become inoperable and declaring an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; and Washington, Aye. Motion passed.