

**PURCELL PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
JUNE 24, 2019  
6:00 P.M.  
COMMUNITY/TRAINING ROOM OF  
PURCELL CITY HALL  
230 W. MAIN STREET**

**MINUTES**

**1. Call to order and declaration of a quorum present.**

Mayor Cox called the meeting to order and declared a quorum to be present at 6:24 p.m.

**2. Roll Call.**

Roll call was conducted by Secretary, Dorothy Kennedy with the following results:

Trustees present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox

Trustees absent: Graham Fishburn

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Tommy Mize

Legal counsel: Ted Haxel

**3. Discussion and possible action concerning Budget Amendment PWA-2019-9 increasing Transfers In - Other Funds in the amount of \$56,617 and Appropriations - Purcell Municipal Hospital in the amount of \$64,617.**

Councilman Jacobs made a motion second by Councilman Engert to approve Budget Amendment PWA-2019-9 as written.

Yes: Jacobs, Engert, Tate, Cox

No: None

Absent: Fishburn

**4. Discussion and possible action to approve/disapprove Resolution No. 19-P08 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P07 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT.**

Chairman Cox made note of a type on the last page which it read passed on this "24th day of July". The correction is on this "24th day of June".

Councilman Jacobs made a motion second by Councilman Tate to approve Resolution No. 19-P08 as amended.

Yes: Jacobs, Tate, Engert, Cox

No: None

Absent: Fishburn

**5. Trustee comments.**

None.

**6. General Manager and staff comments.**

None.

**7. Trust Attorney comments.**

None.

**8. Adjourn.**

Chairman Cox declared the meeting adjourned at 6:28 p.m.

*Passed and approved this 1st day of July 2019*

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**Ted Cox, Chairman**

**Attest:**

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**Dorothy Kennedy, Secretary**