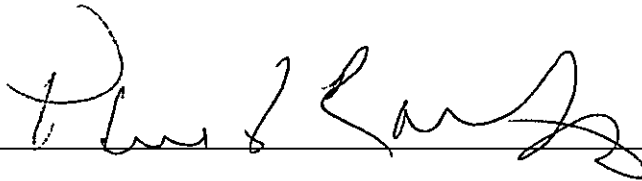


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday March 5<sup>th</sup>, 2018 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call:
2.
  - Paul Ratliff- absent
  - John Roberson- present
  - Oliver Goodin- present
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.
4. John Roberson made a motion to approve the February minutes and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.
5. Susan and Wayne <sup>Foster</sup> ~~For~~ asked the board to consider approaching the school board about the police department supplying a resource officer rather than them going through the county.

APPROVAL

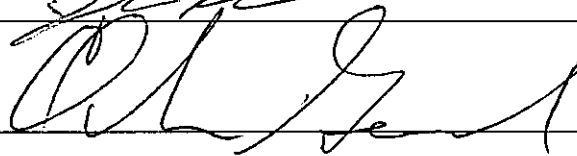
Paul Ratliff



John Roberson



Oliver Goodin

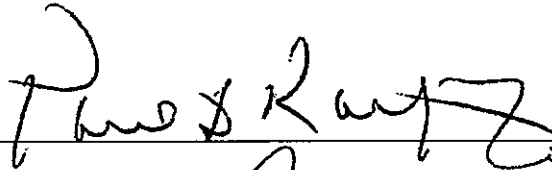


As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday April 2<sup>nd</sup>, 2018 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

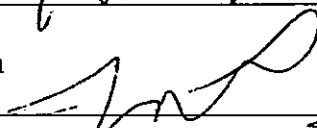
1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Oliver Goodin- present
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by
4. Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.
5. John Roberson made a motion to approve the February minutes and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.
6. Oliver Goodin made a motion to approve the financing of the police vehicle through Welch State Bank and duly seconded by Paul Ratliff.
7. John Roberson made the motion to adjourn and duly seconded by Paul Ratliff. meeting was adjourned.

APPROVAL

Paul Ratliff



John Roberson



Oliver Goodin



## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday May 7<sup>th</sup>, 2018 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Paul Ratliff- absent  
John Roberson-  
Oliver Goodin-absent

The Meeting was scheduled, but due to the lack of attendance there was no Quorum.

APPROVAL:

  
\_\_\_\_\_  
PAUL RATLIFF

  
\_\_\_\_\_  
JOHN ROBERSON

  
\_\_\_\_\_  
OLIVER GOODIN

## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday September 10<sup>th</sup>, 2018 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Paul Ratliff-  
John Roberson-  
Oliver Goodin-

The Meeting was scheduled, but due to the lack of attendance there was no Quorum.

### APPROVAL:

\_\_\_\_\_  
PAUL RATLIFF

\_\_\_\_\_  
JOHN ROBERSON

\_\_\_\_\_  
OLIVER GOODIN



PUBLIC NOTICE

AGENDA

AS REQUIRED BY TITLE 25, SECTION 311 OF THE OKLAHOMA STATE STATUTES  
NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL  
MEET MONDAY OCTOBER 1<sup>ST</sup>, 2018 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

Paul Ratliff - absent John 1<sup>st</sup> 2<sup>nd</sup> Oliver

2. DISCUSS AND APPROVE PURCHASE ORDERS

O - 1<sup>st</sup> J - 2<sup>nd</sup>

3. DISCUSS AND APPROVE MINUTES

J 1<sup>st</sup> 2<sup>nd</sup>

4. EMPLOYEE COMMENTS

\_\_\_\_\_

- 5 DISCUSS AND ACT ON RESOLUTION 2018-1 PERMITTING THE USE OF ATV'S  
GOLF CARTS, 4 WHEELERS ETC TO BE DRIVEN ON TOWN STREETS BY  
LICENSED DRIVERS

\_\_\_\_\_

- 6 BOARD COMMENTS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

POSTED AT WASHINGTON TOWN HALL THE 28<sup>TH</sup> DAY OF SEPTEMBER 2018 AT  
12:00 P.M.

BY. Susan Noel  
Susan Noel CLERK/TREASURER

Oliver - 18 opposed 16  
Oliver 1st John 2nd  
John adjourn  
Oliver 2nd

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday November 15<sup>th</sup>, 2018 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Oliver Goodin- absent
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Paul Ratliff made a motion to approve the minutes and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
5. It was discussed that we needed to look into possibly sharing a county officer with Goldsby or getting one of our own to save the cost of vehicle maintenance and repair as well as gas and insurance on a replacement for Brady Humphrey. This will be evaluated and voted on at a later date.
6. Paul Ratliff made a motion to adjourn and duly seconded by John Roberson. The clerk called for the vote to be recorded as all approved.

APPROVAL

Paul Ratliff

John Roberson

Oliver Goodin