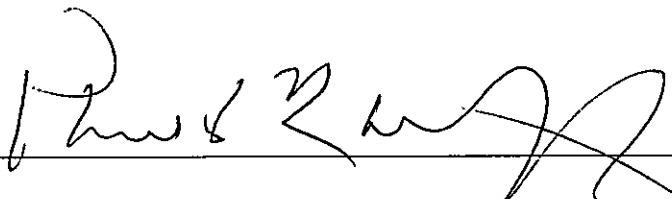


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday July 1<sup>st</sup>, 2019 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:
  2. Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- present
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. 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.
6. The request for rezoning was tabled because Jim Simpson was not present.

APPROVAL

Paul Ratliff



John Roberson



Michael Wright

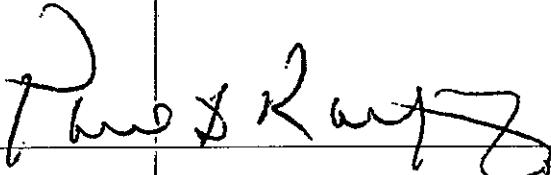


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday SEPTEMBER 9<sup>TH</sup>, 2019 at 7:00 p.m. at Washington Town Hall according to the public notice-

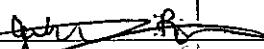
1. Trustees present by roll call:
  2. Paul Ratliff- present  
John Roberson- present  
Michael Wright- present
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Paul Ratliff 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. The rules and fees for cannabis dispensaries and grow houses inside city limits was tabled.
6. Susan Noel discussed issues with payroll taxes not going through on quickbooks, and asked for help to either work with her on understanding, or someone to just handle payroll. All members agreed something needs to be done to take some of the work load and pressure off of Susan. Finances will be looked over and a decision will be made.
7. 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

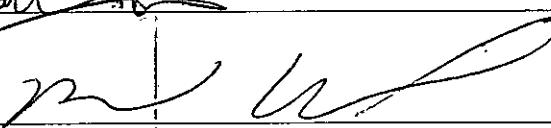
Paul Ratliff



John Roberson



Michael Wright



PUBLIC NOTICE

AGENDA

AS REQUIRED BY TITLE 25, SECTION 311 OF THE OKLAHOMA STATE STATUES  
NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL  
MEET MONDAY OCTOBER 7, 2019 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

*All*

---

2. DISCUSS AND APPROVE PURCHASE ORDERS

*Paul 1<sup>st</sup> John 2<sup>nd</sup> All*

---

3. DISCUSS AND APPROVE MINUTES

*Table*

---

4. DISCUSS AND ACT ON RULES AND FEES FOR CANIBUS DISPENSARIES AND GROW HOUSES INSIDE THE CITY LIMITS

*Paul 1<sup>st</sup> John 2<sup>nd</sup> express ordinance 2019-1 - All- and declare emergency*

5. BOARD COMMENTS

6. EMPLOYEE COMMENTS

*John 1<sup>st</sup> Paul 2<sup>nd</sup> Adjourn*

---

POSTED AT WASHINGTON TOWN HALL THE 4<sup>TH</sup> DAY OF OCTOBER 2019 AT 12:00 P.M.

BY. \_\_\_\_\_

Susan Noel CLERK/TREASURER

## MINUTES

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 4<sup>th</sup>, 2019 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-  
Michael Wright

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

## APPROVAL:

PAUL RATLIFF



JOHN ROBERSON



MICHAEL WRIGHT