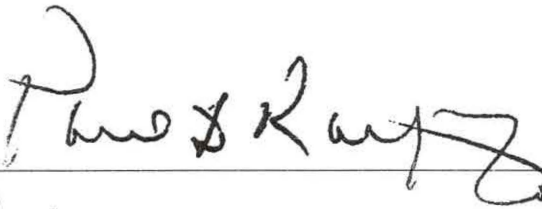


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday January 5<sup>th</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- present
3. John Roberson made a motion to approve claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Michael Wright made a motion to approve the minutes for the last monthly meeting and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
5. Susan and Kody reported that Paul Aday would be out for a while longer and The health department needs our newest plan for covid. Because the numbers are reported to be up in our area again.

APPROVAL

Paul Ratliff



John Roberson



Michael Wright

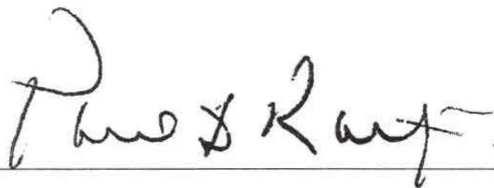


As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday February 5<sup>th</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- absent
  - Michael Wright- present
3. Michael Wright made a motion to approve claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Michael Wright made a motion to approve the minutes for the last monthly meeting and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
5. Susan Noel reported that Paul Aday and Kody Keith both have had surgery. Mike Wright has been checking in, in case he's been needed and Wee Construction has offered to help if any water or sewer issues arise as they usually do. She also stated she finally heard from CPA and he wants to set up a time to have paperwork sent in due to covid and his age ~~he~~ is worried about going in offices of his clients.

APPROVAL

Paul Ratliff



John Roberson



Michael Wright

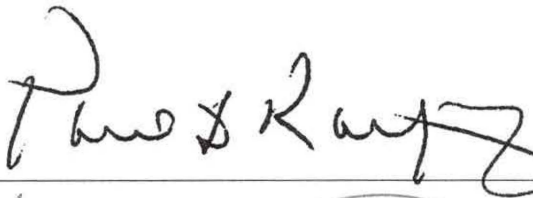


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday March 2<sup>nd</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

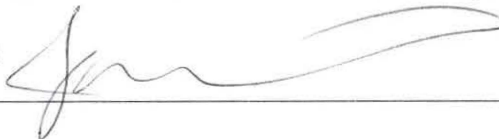
1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- absent
3. John Roberson made a motion to approve claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. John Roberson made a motion to approve the minutes for the last monthly meeting and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved
5. Paul Ratliff reported he has reached out to the Governor's office concerning infrastructure issues, the current grants available are 50/50 matching . Susan Noel reported that Paul And Kody are still out but Paul hopes to return in a few days and Kody comes in for an hour a day. The town is having water pressure problems but I have had it looked at and Kody said there is a continuing valve problem that will require major repair. Kody asked if we could hire Tommy Leshner (who has worked for the city of Norman and Newcastle in their water departments) part time to assist him until Paul was back to work.

APPROVAL

Paul Ratliff



John Roberson



Michael Wright

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 5<sup>th</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:

Paul Ratliff- present  
John Roberson- present  
Michael Wright- present

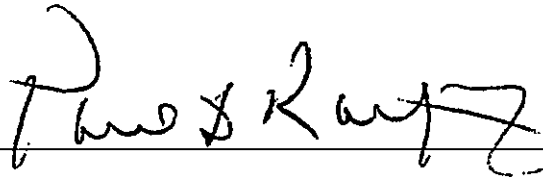
2. John Roberson made a motion to approve the minutes and duly seconded by Michael Wright. The clerk called for the vote to be recorded as follows: all approved.

3. Michael Wright made a motion to approve claims and purchases and duly seconded by John Roberson.. The clerk called for the vote to be recorded as all approved.

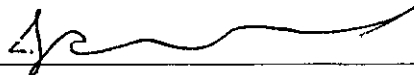
4. Paul Ratliff made a motion to adjourn and duly seconded by John Roberson. The clerk called for the vote to be recorded as all approved.

APPROVAL

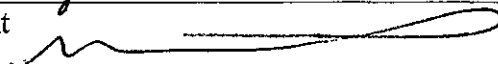
Paul Ratliff



John Roberson



Michael Wright

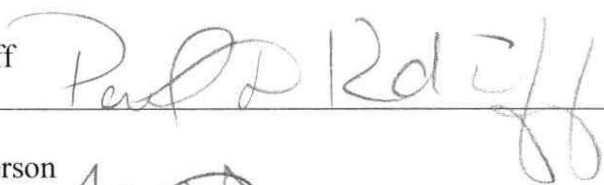


As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday May 3rd, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:  
Paul Ratliff- absent  
John Roberson- present  
Michael Wright- present
2. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Michael Wright. The clerk called for the vote to be recorded as follows: all approved.
3. John Roberson made a motion to approve the minutes and duly seconded by Michael Wright. The clerk called for the vote to be recorded as follows: all approved.
4. John Roberson made a motion to adjourn and duly seconded by Michael Wright. The clerk called for the vote to be recorded as all approved.

APPROVAL

Paul Ratliff



John Roberson



Michael Wright





## 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 June 7<sup>th</sup>, 2021 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-

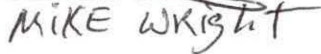
The Meeting was scheduled, but due to the lack of attendance there was no Quorum.

APPROVAL:

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

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

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

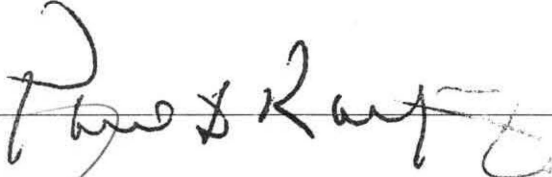
  
\_\_\_\_\_  
MIKE WRIGHT

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 July 6<sup>th</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-

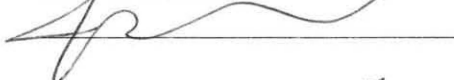
1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- present
3. John Roberson made a motion to approve the claims and purchase orders for June 2021 and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Paul Ratliff made a motion to approve the minutes for June 2021 and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
5. Butch Bond presented fire department updates. The fire department will start delivering monthly updates on their needs and fire runs. They will also supply fire runs in order to determine who still needs to be compensated.
6. In New Business Paul Ratliff gave an update on his progress with the flashing lights in the school zone, he will continue to make contact to try to get things finalized before school starts.
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

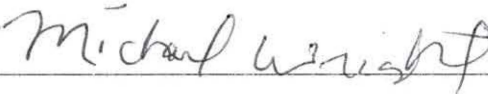
Paul Ratliff

  
\_\_\_\_\_

John Roberson

  
\_\_\_\_\_

Michael Wright

  
\_\_\_\_\_

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 5<sup>th</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-

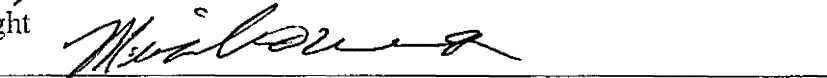
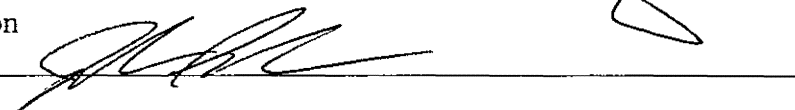
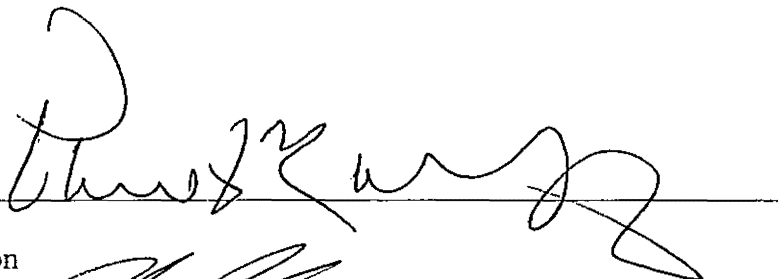
1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- present
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Paul 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. Butch Bond presented fire department updates.
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

Michael Wright



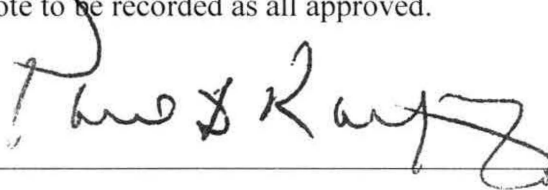


As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday August 3<sup>rd</sup>, 2021 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - John Roberson- present
  - Michael Wright- present
3. Paul Ratliff made a motion to approve the claims and purchase orders and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
4. Michael Wright made a motion to approve the McClain County Multijurisdictional Multi Hazard Mitigation Plan and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
5. 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.
6. Butch Bond gave a report on fire department calls, they currently have an average of 3.6 reporting to each call.
7. Paul Aday stated One trustee position will need to be up for election in April. From that point in we will need to get back on the odd year schedule.
8. Michael Wright 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



## 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 6<sup>th</sup>, 2021 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- Absent  
Michael Wright- Absent

Covid

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

### APPROVAL:

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PAUL RATLIFF

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JOHN ROBERSON

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OLIVER GOODIN

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 October 4<sup>th</sup>, 2021 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 for September 2021 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 for September 2021 and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
5. The item dealing with new restrictions on Marijuana Dispensary and Grow facilities was tabled until the new state laws are reviewed by attorney.
6. In New Business Paul Ratliff gave an update on his progress with the flashing lights in the school zone, the agreement has been submitted and the lights should be installed soon. Susan also gave an update on the grant latest grant paperwork has been submitted and we are now just waiting on further instructions from the state.
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

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 1<sup>st</sup>, 2021 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- absent/covid
  - Michael Wright- present
3. Michael Wright made a motion to approve claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
4. Mike Wright made a motion to approve the Chickasaw nation Law Enforcement Agreement and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as all approved.
5. Michael Wright made a motion to approve the minutes for the last monthly meeting and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
6. Susan Noel reported that one seat will be up for election in April. With the death of Kody and Paul's illness, it went by without a thought.
7. Paul Ratliff gave an update on the flashing school zone light, the state is just waiting on the final paperwork and should be in production soon.

#### APPROVAL

Paul Ratliff

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John Roberson

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Michael Wright

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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 DECEMBER 6<sup>TH</sup>, 2021 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

all present

2. DISCUSS AND APPROVE PURCHASE ORDERS

m-2 all

3. DISCUSS AND APPROVE MINUTES

j-1 m-

4. DISCUSS AND ACT ON RESOLUTION 2021-1 A RESOLUTION APPROVING  
STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SCHOOL ZONE  
SPEED LIMIT MODIFICATION

j-1 m-o all

5. EMPLOYEE COMMENTS

Dec Fiber completed

6. NEW BUSINESS

1) adjourn - j- m all

POSTED AT WASHINGTON TOWN HALL THE 3<sup>RD</sup> DAY OF DECEMBER 2021 AT 12:00  
P.M.

BY. \_\_\_\_\_  
Susan Noel CLERK/TREASURER