

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 JANUARY 3RD 2022 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

P called meeting to order

2. DISCUSS AND APPROVE PURCHASE ORDERS

JR-1 MW2 all

3. DISCUSS AND APPROVE MINUTES

MW1 - JR2 all

4. DISCUSS AND ACT ON RESOLUTION 2022-1 A RESOLUTION APPROVING
STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SCHOOL ZONE
SPEED LIMIT MODIFICATION

JR-1 MW2 all

5. EMPLOYEE COMMENTS

Paul gave update on two grants being
worked on for
Need to work on election for
one seat past because of Paul injury
& Cody's death
infrastructure

6. NEW BUSINESS

Need to work on election for
one seat past because of Paul injury
& Cody's death
infrastructure

POSTED AT WASHINGTON TOWN HALL THE 30TH DAY OF DECEMBER 2021 AT 12:00
P.M.

BY. _____

Susan Noel CLERK/TREASURER

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 January 7th, 2022 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- absent
Duane Branham- present
3. Duane Branham made a motion to approve the minutes 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 claims and purchase orders and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
5. Duane Branham volunteered to be our representative on the supplemental ARPA funds this was duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
6. Lindsay Branham expressed concerns on water issues, employees, legal council and cpa all concerns were addressed and are being resolved. Exact account was not recorded since clerk neglected to ask for a substitute while addressing issues meant for board members but not voted items.
7. Paul Ratliff made a motion to adjourn and duly seconded by Duane Branham. The clerk called for the vote to be recorded as all approved.

APPROVAL

Paul Ratliff

John Roberson

Duane Branham

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 MARCH 7TH 2022 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.
-

2. DISCUSS AND APPROVE PURCHASE ORDERS

M-1 P2

3. DISCUSS AND APPROVE MINUTES

M-P2 - All

4. DISCUSS AND PROPER ACTION ON DECLARING SURPLUS FIRE EQUIPMENT

M-1 - P2 All

EMPLOYEE COMMENTS

NEW BUSINESS

School zone in Engineering

Post Office

M-1 P-2 All

POSTED AT WASHINGTON TOWN HALL THE 4TH DAY OF MARCH 2022 AT 12:00 P.M.

BY.

Susan Noel CLERK/TREASURER

MINUTES
TRUSTEE ELECTION
APRIL 5th, 2022


As required by Title 25, Section 312 of the Oklahoma State Statues a meeting of the Town Board of Trustees was called to order at 7:30 p.m. on Tuesday April 5th, 2022 for the purpose of conducting a Trustee Election at Washington Town Hall according to public notice-agenda as posted by Susan Noel, Town Clerk.


The meeting was called to order and a quorum was established.
Town Trustees, Paul Ratliff, Michael Wright were present along with other Town officials.

Michael Wright and Duane Branham filed a statement of candidacy for the Trustee position that had expired. An election was held with results being Duane Branham 67 votes Michael Wright 19 votes Duane Branham was declared the winner.
Meeting was adjourned.

Approved:


Paul Ratliff


John Roberson


Duane Branham

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 May 2nd 2022 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-
Duane Branham

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

APPROVAL:



PAUL RATLIFF



JOHN ROBERSON



DUANE BRANHAM

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 May 13TH 2022 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-
Duane Branham

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

APPROVAL:



PAUL RATLIFF



JOHN ROBERSON



DUANE BRANHAM

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 June 6th, 2022 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
 - Duane Branham- present
3. Duane Branham was sworn in and was administered Loyal Oath.
4. 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.
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. John Roberson made a motion to approve Delta Public Transit's support contract and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows : all approved.
7. Item 5 on last months agenda for the Arpa Grant was tabled.
8. John Roberson made the motion to approve Resolution 2022-3 consenting the provision of Water by Goldsby Public Works to Washington Public School and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
9. 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.
10. 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

Duane Branham

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 11th, 2022 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
 - Duane Branham- present
3. Duane Branham 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.
4. 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.
5. Paul Ratliff made a motion to approve placing speed bumps on Pybas and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
6. Jackie Wadley presented Ambulance service details, this item was tabled and Mr Wadley will return at a later date with more data.
7. John Roberson made a motion to approve the The Interlocal Agreement with McClain county, and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
8. Duane Branham 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

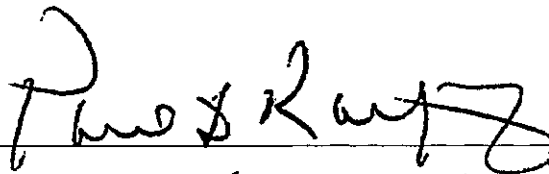
Duane Branham

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 August 1st, 2022 at 7:00 p.m. at Washington Town Hall according to the public notice-

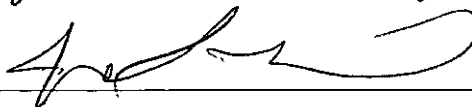
1. Trustees present by roll call:
2. Paul Ratliff- present
John Roberson- present
Duane Branham- absent
3. Paul Ratliff made a motion to approve the minutes and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
4. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
5. Jackie Wadley did not return to present more data for the ambulance service, this item was tabled and Mr. Wadley will return at a later date with more data.
6. John Roberson made a motion to approve the 5 YEAR PLAN and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
7. John Roberson made a motion to approve applying for Reap Grant, and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.
8. 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



Duane Branham

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 12, 2022 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-
Duane Branham

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

APPROVAL:



PAUL RATLIFF



JOHN ROBERSON



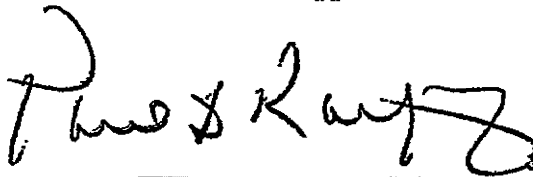
DUANE BRANHAM

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 ~~August~~ 1st, 2022 at 7:00 p.m. at Washington Town Hall according to the public notice- *Det*

1. Trustees present by roll call:
2.
 - Paul Ratliff- present
 - John Roberson- present
 - Duane Branham- ~~present~~ *absent*
3. Duane Branham 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.
4. 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.
5. Paul Ratliff made a motion to approve the 5 year Plan and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
6. Jackie Wadley presented Ambulance service details, this item was tabled and Mr Wadley will return at a later date with more data.
7. John Roberson made a motion to approve applying for Reap Grant, and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
8. Duane Branham made a motion to adjourn and duly seconded by John Roberson. The clerk called for the vote to be recorded as all approved.

APPROVAL

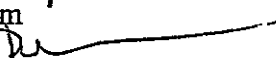
Paul Ratliff



John Roberson



Duane Branham



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 3rd 2022 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

all

2. DISCUSS AND APPROVE PURCHASE ORDERS

D-- J2 all

3. DISCUSS AND APPROVE MINUTES

D-1 J-1

4. DISCUSS AND PROPER ACTION ON UPDATING TOBACCO ORDINANCE

3 ordinance / tabled to next month

5. DISCUSS AND PROPER ACTION ON AMBULANCE SERVICE PRESENTED BY
JACKIE WADLEY

Voluntary & phasing out tabled
50% Admin fee / business don't pay if they

6. DISCUSS AND PROPER ACTION ON ADOPTING A PROCLAMATION
PROCLAIMING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

J-1 - D2 All

have it at home

7. DISCUSS AND PROPER ACTION ON REVISITING AND UPDATING UTV
ORDINANCE

tabled

8. NEW BUSINESS Impact Fee next month

9. EMPLOYEE COMMENTS

10. ADJOURN J-1 D-2

move Halloween - Sat 29th

POSTED AT WASHINGTON TOWN HALL THE 30TH DAY OF SEPTEMBER 2022 AT
12:00 P.M.

BY.

Susan Noel CLERK

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 November 7th, 2022 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
Duane Branham- present
3. Duane Branham 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.
4. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
5. Duane Branham made a motion to approve the Ambulance Service Contract with Wadley's and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.
6. The tobacco ordinance was tabled.
7. John Roberson made a motion to approve the \$1,500.00 Transportation Impact Fee and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
8. 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

Duane Branham

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 December 5th, 2022 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
Duane Branham- present
3. Duane Branham 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.
4. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Duane Branham. The clerk called for the vote to be recorded as follows: all approved.
5. The golf cart ordinance was tabled
6. Water issues were addressed and new items for next months agenda were discussed.
7. Kimberly Brennan addressed the board concerning misconduct on John Roberson. This item will be addressed once attorney gives council.
8. 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

Duane Branham