

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Rural Water, Sewer, Gas and Solid Waste Management District #16  
Cherokee County, Oklahoma**

**Minutes**

Tuesday, May 23, 2023 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a special meeting at 11:30 a.m., Tuesday, May 23, 2023 at Chicken Creek Fire Department, 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

The minutes for said meeting are as follows:

1. Meeting called to order at 11:25 a.m. by Paul Laney.
2. Roll call and quorum declared present by Lori Burgin. Present were Paul Laney, Walter Armstrong and Lori Burgin. Laci Klinger and Terry Noble were absent. Also present were Daniel Napier and Charlene Ferris
3. Discussion/Action to approve Toyota Tacoma fleet vehicle purchase. Lori Burgin motioned to approve purchase of 2023 Toyota Tacoma SR from Jim Norton Toyota, Tulsa, OK with 36-month financing at 3.99% also through Jim Norton Toyota. Paul Laney seconded the motion, all I.
4. Discussion/Action to approve part-time Customer Service Position. Walter Armstrong motioned to approve the part-time Customer Service Position as presented. Lori Burgin seconded the motion, all I.
5. Walter Armstrong motioned to adjourn the meeting at 11:45 a.m., Lori Burgin seconded the motion, all I.