

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

Minutes

Tuesday, August 22, 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 11:00 a.m., Tuesday, August 22, 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 11:01 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. Opportunity for public comment.
3. Discussion/Action to approve financing source for Toyota Tacoma fleet vehicle purchase. Motion made by Walter Armstrong to approve financing for Toyota Tacoma through Armstrong Bank with 36-month term at 4.869%; loan documents to be signed by Chairman, Paul Laney. Lori Burgin seconded the motion, all I.
5. Walter Armstrong motioned to adjourn the meeting at 11:55 a.m., Lori Burgin seconded the motion, all I.