

RURAL WATER DISTRICT NO. 6
MAYES COUNTY
9165 N. 440
Big Cabin OK 74332-8133
(918) 785-2950

MINUTES OF SPECIAL MEETING February 13, 2018

The Board of Directors special meeting of Rural Water District No. 6, Mayes County, OK, was called to order by Steve Hall, on Tuesday, February 13, 2018, at 7:30 pm in the District Office. The February 13, 2018, Special Meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Granville Martin, Herb Goff, Joe Paysinger, Larry Farlow, Bill Fairsheets,
Steve Hall, Clifton Biggs, David Allsup, Dale Countryman

Members absent: None

Discuss and take action on hiring new employee:

There was no action taken on hiring new employee. Larry Farlow made the motion, seconded by Dale Countryman to go into executive session. Board was polled, all approved. Motion Passed.

Steve Hall made the motion to return to regular special meeting, Seconded by Bill Fairsheets. Board was polled, all approved. Motion Passed.

Board in open session. Joe Paysinger made the motion, seconded by Clifton Biggs to hire Steven Rye. Board was polled and all approved. Motion Passed.

Steve Hall made the motion, seconded by Bill Fairsheets to adjourn. All members present were polled. There were no objections. Motion passed.

Chairman

Secretary