

Minutes
Special Meeting
August 24, 2021 – 5:30 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

Meeting called to order at 5:30 p.m.

All member's present

Motion by Phillips, second by Kennedy to adopt agenda

Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Shaw – yes, Phillips – yes

Motion by Shaw, second by Kennedy to approve Estimate of Needs for 2021/2022

Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Shaw – yes, Phillips – yes

Motion by Phillips, second by Palmer to adjourn

Vote on motion: Armstrong – yes, Kennedy – yes, Palmer – yes, Shaw – yes, Phillips – yes

Time adjourned: 5:38 p.m.

Board President

Minutes Clerk