

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF THE NOTICE AND AGENDA AS IS REQUIRED BY THE POSTING OF THE TERMS THEREOF, THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE MUSKOGEE COUNTY RURAL WATER DISTRICT No. 6 OF WAINWRIGHT, OKLAHOMA MET IN SESSION AT THE WAINWRIGHT OFFICE, IN SAID CITY ON THE 23<sup>TH</sup> OF FEBRUARY 2023 AT 7:00 P.M.

The meeting was called to order and roll call given by Chairman, Greg Johnson at 7:04 p.m.

**Board members present:** Greg Johnson, Michael Guthrie, and Derek Apple, Stacy Tipton James Yarbrough

**Also in attendance:** Office Manager, Sheryl Vanderpool; Operator, Danny Isbell;

**Visitors/members present:** Bridget Baker, Melissa Bennett, Kyle Davis, Lance Davis, Mitchell Guthrie Dana Isbell, Kenneth Lane, Jerry Murr, Glenna Murr, Wanda Newell, Ted Newell IV, Joyce Qualls, Wainwright Fire Dept(Mitchell Guthrie)

Proof of publication of annual meeting was shown by Greg Johnson.

**Motion and action of approval or disapproval of the minutes of the last annual meeting of February 17, 2022:**

Michael Guthrie made the motion to waive the reading and accept minutes as written.

Stacy Tipton seconded the motion.

All members voted in favor of the motion.

**MOTION CARRIED.**

**Report of Audit:**

The Audit report for the year 2022,

**Approval of 2023 Budget:**

Chairman, Greg Johnson, presented the proposed budget for 2023.

James Yarbrough made the motion to approve the budget as presented.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

**MOTION CARRIED**

**Motion for election of two board member:** James Yarbrough made a motion to accept Greg Johnson affidavit for Candidate. No on second the motion, Greg Johnson was not accepted as A Board Member.

Lance Davis made a motion to accept Michael Guthrie affidavit for candidate. Mitchell Guthrie

Second the motion. Went for vote of members 19 Yes, 1 No

Motion Carried

**Motion and action on New Business: None**

**Motion and action on Old Business: None**

**Motion to adjourn annual meeting:**

Kenneth Lane made the motion to adjourn the annual meeting and move to a short business meeting for the election of officers of the Board of Directors.

Micthell Guthrie seconded the motion.

All members voted in favor of the motion.

**MOTION CARRIED.**

The Board of Directors of Muskogee County RWD No. 6 met after the adjournment of the annual meeting 2023 to elect officers for the coming year:

James Yarbrough Vice Chairmen conducted the business meeting did not call it to order.

**Board members present: Michael Guthrie, Derek Apple, Stacy Tipton, James Yarbrough**  
**Board members absent: At business meeting short one board member**

**Motion for nomination and action on electing new officers for the Board of Directors:**

**Michael Guthrie made motion to elect Derek Apple for Chairman**  
**Stacy Tipton second motion**  
**All in favor**  
**Motion Carried**

**Michael Guthrie made motion to elect Stacy Tipton for Vice Chairman**  
**Derek Apple second motion**  
**All in favor**  
**Motion Carried**

**Derek Apple made a motion to elect Michael Guthrie as Sec/ Tres**  
**Stacy Tipton second motion**  
**All in favor**  
**Motion Carried**

**Adjournment:**

**Derek Apple made the motion to adjourn.**  
**Stacy Tipton seconded the motion.**  
**All members voted in favor of the motion.**  
**MOTION CARRIED.**