Muskogee County Public Transit Authority

4401 E. Hayes Street

Muskogee, Oklahoma 74403

Special Meeting

August 23, 2017 – 4:30pm

1. Call Meeting to Order

***Board President Dale Wiggins called the meeting to order at 4:30pm***

1. Roll Call Present Absent

|  |  |  |
| --- | --- | --- |
| Mike Jackson | X |  |
| Lisa Benjamin |  | X |
| Dale Wiggins | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne |  | X |
| Bob Burgess | X |  |

1. Action Items
2. Approval of Minutes from 7/19/2017:

Motion made by: Mike Jackson Second by: Bob Burgess

|  |  |  |
| --- | --- | --- |
| Mike Jackson | X |  |
| Lisa Benjamin |  | X |
| Dale Wiggins | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne |  | X |
| Bob Burgess | X |  |

MOTION CARRIED. yES

B. Approval of Minute 8/16/2017

 Motion made by: Bob Burgess Second by: Mike Jackson

|  |  |  |
| --- | --- | --- |
| Mike Jackson | X |  |
| Lisa Benjamin |  | X |
| Dale Wiggins | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | x |  |
| Bob Burgess | X |  |

MOTION CARRIED. Yes

4. Proposed Executive Session – Possible vote to go into executive session pursuant to Title 25,
 Oklahoma Statutes, Section 307 (B) 1.

Motion made by: Mike Jackson  Second by: Bob Burgess

|  |  |  |
| --- | --- | --- |
| Mike Jackson | X |  |
| Lisa Benjamin |  | X |
| Dale Wiggins | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | x |  |
| Bob Burgess | X |  |

Board of Trustees went into Executive Session at 4:33pm

Board of Trustees came out of Executive Session at 5:50pm

5. Directors Search Update - Motion was made to table any action to a future date.

Motion made by: Bob Burgess  Second by: Mike Jackson

|  |  |  |
| --- | --- | --- |
| Mike Jackson | X |  |
| Lisa Benjamin |  | X |
| Dale Wiggins | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | x |  |
| Bob Burgess | X |  |

MOTION CARRIED. Yes

6. Adjournment

 Motion made by: Mike Jackson Second by: Dexter Payne

|  |  |  |
| --- | --- | --- |
| Mike Jackson | x |  |
| Lisa Benjamin |  | x |
| Dale Wiggins | x |  |
| Tobi Ledbetter | x |  |
| Dexter Payne | x |  |
| Bob Burgess | x |  |

MOTION CARRIED. Yes

MEETING ADJOURNED AT 5:51pm