**Muskogee County Public Transit Authority**

**4401 E. Hayes Street**

**Muskogee, Oklahoma 74403**

*August 15, 2018*

1. Call meeting to order. Time: 4:00pm
2. Roll Call Present Absent

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

1. CONSENT AGENDA

All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of:

1. Minutes
2. Financial Report
3. Ridership Report and Trip Stats

Motion: Motion made to accept presented minutes and reports

Made by: \_\_\_\_Mike Jackson\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Mary Hicks\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | x |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

1. Consider approval of agreement for Property/Liability coverage with Association of County Commissioners (ACCO-SIG) or take other necessary action.

Motion: Motion made to approve

Made by: \_\_Doug Walton\_\_\_\_\_\_\_\_ Second by: \_\_\_\_Dexter Payne\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

1. Consider approval of two year contract with US Cellular for phone service or take other necessary action

Motion: Motion was made to contract US Cellular for Muskogee Transit phone service.

Made by: \_\_\_\_Mike Jackson\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Mary Hicks\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | x |  |

1. Consider approval for the purchase and installation of cameras on three newest vehicles by ProVision, or take other necessary action. (Darla Bennett)

Motion: Motion was made to approve the purchase and installation of cameras by ProVision.

Made by: \_\_\_\_Tobi Ledbetter\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Doug Walton\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

1. Consider approval of seeking a loan in the amount of $200,000 intended primarily for purchases of new vehicles, or take other necessary action. (Darla Bennett)

Motion: Motion was made to table to the next meeting.

Made by: \_\_\_\_Mike Jackson\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Mary Hicks\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

1. Consider approval of 2018 Section 5311 agreement with Department of Transportation, or take other necessary action.

Motion: Motion was made to approve.

Made by: \_\_\_\_Mike Jackson\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Tobi Ledbetter\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |
| Doug Walton | X |  |

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

Motion: No motion

Time:

Made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins |  |  |
| Mike Jackson |  |  |
| Tobi Ledbetter |  |  |
| Dexter Payne |  |  |
| Bob Burgess |  |  |
| Mary Hicks |  |  |
| Doug Walton |  |  |

1. Trustor declares end of Executive Session. Time:
2. Statement of Executive Session. Trustee discussed Muskogee Transit business in executive session.
3. Announcements: No announcements
4. New Business:
5. Adjournment

Made by: \_\_Mike Jackson\_\_\_\_\_\_\_\_ Second by: \_\_\_\_Mary Hicks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| Dale Wiggins | X |  |
| Mike Jackson | X |  |
| Tobi Ledbetter | X |  |
| Dexter Payne | X |  |
| Bob Burgess |  | X |
| Mary Hicks | X |  |

Adjournment. Time: 4:58pm