Rural Water District #4 Wagoner County

Special Board Meeting

March 29, 2022

10:00 AM

480-712-7555 ID: 1151-258-2331

**Call to order:** Chairman Stinnett called the meeting to order at 10:00 am.

**Board Members present:**

Mr. Charles Stinnett, Mr. Gary Rogers, Mr. Terry Hurst, Mr. Chad Jester.

**Staff present:** Mr. Bill Giles, Mr. Rick Lang

The first order of the meeting was the call to order by Board Chairman, Charles Stinnett, followed by the roll call by the clerk. Roll Call: Mr. Jim Self, absent; Mr. Gary Rogers, present; Mr. Charles Stinnett, present; Mr. Chad Jester, present; and Mr. Terry Hurst, present.

Executive Session: Discussion and action on approval of the hiring of Thomas Faulk as Business Manager based on the recommendation of the Finance Committee at an agreed upon salary.

Mr. Chad Jester made a motion to go into Executive Session at 10:00 am to approve the hiring of Thomas Faulk as Business Manager based on the recommendation of the Finance Committee at an agreed upon salary. Mr. Gary Rogers entered a Second to the motion. Roll Call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim Self, absent; Mr. Terry Hurst, yes; and Mr. Chad Jester, yes. The motion stands approved.

Mr. Charles Stinnett entered a motion to approve the hiring of Thomas Faulk based on the recommendation of the Finance Committee at an agreed salary. Mr. Gary Rogers entered a second to the motion. Roll call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim self, absent; Mr. Terry Hurst, yes; and Mr. Chad Jester, yes. The motion stands approved.

**Adjournment**

With no further business to conduct, Mr. Chad Jester made a motion to adjourn the Special Board meeting. Mr. Gary Rogers seconded the motion. Roll call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim Self, absent; Mr. Terry Hurst, yes; and Mr. Chad Jester, yes. The motion to adjourn at 10:37 am stands approved.