

Wagoner County Rural Water District #4
Special Meeting for Election of Officers
October 7,2021
8:03

The Call to Order for the Special Meeting for Election of Officers was entered by Mr. Charles Stinnett, Chairman at 8:03 p.m. The clerk proceeded immediately with the Roll Call; Board respondents, Mr. Terry Hurst, Mr. Charles Stinnett, Mr. Chad Jester, and Mr. Gary Rogers and Mr. Jim Self, are present. District Business Manager, Mr. Bill Giles and District Operations Manager, Rick Lang both present as witness to the election of officers.

Nomination and Election of Chairman

Mr. Chad Jester entered a Motion to Nominate Mr. Charles Stinnett as Chairman of the RWD#4 Board of Directors for the coming year; Mr. Jim Self Moved to Second the Motion. No other nominations are entered; the clerk proceeded with the roll call. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion carried; Mr. Charles Stinnett is elected as Chairman of the Board and the vote is herewith entered into the record of the proceedings.

Nomination and Election of Vice Chairman

Mr. Chad Jester entered a Motion to Nominate Mr. Gary Rogers as Vice-Chairman of the RWD#4 Board of Directors for the coming year; Mr. Terry Hurst Moved to Second the Motion. Having no other nominations, a vote was called. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion is approved; Mr. Gary Rogers is elected as the Vice Chairman.

Nomination and Election of Secretary-Treasurer

Mr. Gary Rogers entered a Motion of Nominate Mr. Chad Jester as Secretary-Treasurer of the RWD#4 Board of Directors for the coming year; Mr. Terry Hurst Moved to Second the Motion. Having no other nominations, a vote was called. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion stands; Mr. Chad Jester is elected as Secretary-Treasurer.

Nomination and Election of Assistant Secretary-Treasurer

Mr. Chad Jester entered a Motion of Nominate Mr. Jim Self as Assistant Secretary-Treasurer of the RWD#4 Board of Directors for the coming year; Mr. Terry Hurst Moved to Second the Motion. No other nominations are entered. Roll Call: Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion stands; Mr. Jim Self is elected as Assistant Secretary-Treasurer.

Adjournment.

With no further business to conduct, Mr. Gary Rogers entered a Motion of Adjourn and Mr. Chad Jester entered a Second to the Motion. Roll Call; Mr. Charles Stinnett, yes; Mr. Chad Jester, yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes. The Motion to Adjourn stands at 8:11 p.m.

