

Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Council Minutes

September 27, 2022

This meeting was held in the Midwest City Municipal Court at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:00 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed*	City Manager Tim Lyon
Ward 2 Pat Byrne	Ward 5 Sara Bana*	City Clerk Sara Hancock
Ward 3 Megan Bain	Ward 6 Rick Favors*	City Attorney Don Maisch

OPENING BUSINESS. The Invocation was given by Director of Operations Manager Ryan Rushing. The Pledge of Allegiance was led by Carl Albert High School ROTC Cadet Copple. Staff and Council made Community-related announcements and comments. Mayor presented Proclamation for “Fire Prevention Week” to Fire Chief Norton.

CONSENT AGENDA. After discussion, Reed made a motion to approve the consent agenda with exception to item #3 and #5, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried. After further discussion, Eads made another motion to rescind Reed’s first motion and to approve the consent agenda with exception to items #5 and #6, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendment of the August 23, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of August 2022.
4. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
7. Discussion and consideration of adoption, including any possible amendment of acceptance of maintenance bonds from Rudy Construction Co. in the amount of \$125,246.00 for the Library Sidewalk Project.
8. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Waterline purposes from Casey’s Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue.
9. Discussion and consideration of, including any possible amendment, accepting a Grant of Permanent Easement for Sidewalk purposes from Casey’s Marketing Company, across a certain parcel of land located within the corporate boundaries of Midwest City, in the Northwest Quarter (NW/4) of Section Six (6), Township Eleven (11) North, Range One (1) West of the Indian Meridian, Oklahoma County, Oklahoma. Approximate address of parcel providing easement is 10012 E Reno Avenue.

10. Discussion and consideration for adoption, including any possible amendment of Change Order #9 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$8,003.35 and add 8 days of time.
11. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-30 for inclusion into the Transportation Improvement Plan for a project to restripe various locations throughout the City.
12. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-31 for inclusion into the Transportation Improvement Plan for a project to construct sidewalk in four locations in the City.
13. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-29 for inclusion into the Transportation Improvement Plan for a project to resurface SE 29th Street from I-40 to Midwest Boulevard.
14. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-27 for inclusion into the Transportation Improvement Plan for a project to resurface Post Road from Reno Avenue to NE 10th Street.
15. Discussion and consideration, including any amendment thereto, of approving a federal aid programming Resolution 2022-28 to make eligible an application for the Transportation Alternative Program, a federal funding program, to design and construct an extension of the Bomber Rail Trail from Quinlan Park northwesterly to Sooner Road.
16. Discussion and consideration including any possible amendment of, declaring numerous Bomb Squad equipment items as surplus and authorizing disposal by destruction.
17. Discussion and consideration including any possible amendment of, declaring (1) 2014 Chevrolet Caprice Vin# 2381, and its contents, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
18. Discussion and consideration including any possible amendment of, declaring (1) Mystaire Isola PRO Filtered Work Station and (1) SIRCHIE VAC200 Fuming Chamber as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
19. Discussion and consideration including any possible amendment of, declaring (2) Livescan machines as surplus, this equipment is now obsolete and authorizing disposal by destruction due to the sensitive nature of this equipment.
20. Discussion and consideration including any possible amendment of, declaring (1) 2013 BMW Motorcycle Vin# 2642, as surplus and authorizing disposal by public auction, sealed bid or other means necessary.
21. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.
22. Discussion and consideration, including any possible amendment of declaring various items of City property as surplus property and authorizing their disposal through sealed bid, public auction, or by other means as necessary.

3. **Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Grants/Housing Activities Fund, expenditures/Housing (37) \$20,000. Grants Fund, revenue/Intergovernmental (21) \$474; expenditures/Transfers Out (21) \$474. General Fund, revenue/Transfers In (00) \$474. Grants Fund, revenue/Intergovernmental (62) \$19,781; expenditures/Police (62) \$19,781. Grants Fund, revenue/Intergovernmental (88) \$10,550; expenditures/Transfers Out (88) \$10,550. Disaster Relief Fund, revenue/Transfers In (88) \$10,550. 2018 Election G.O. Bond Fund, expenditures/ 29th Street (92) \$30,000. Animals Best Friend Fund, expenditures/Animal Welfare (10) \$40,000. Decrease, General Fund, expenditures/Animal Welfare (10) \$40,000. Increase, Capital Improvements Fund, expenditures/Capital Improvements (57) \$24,800.** Eads made a motion to approve item #3, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
5. **Discussion and consideration, including any possible amendment, to approve Change Order No. 1 with Shiloh Enterprises, Inc. for tree burning at the site of the Police and Fire Training Facility which increases the contract sum by \$20,437.47 with no additional days.** Fire Chief Norton, D. Maisch and Steve Sprague, Guernsey Representative, addressed the Council. After Staff and Council discussion Eads made a motion to approve, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
6. **Discussion and consideration for adoption, including any possible amendment of 1) approving and entering into the 2023 Oklahoma Highway Safety Office Grant with the U.S. Department of Transportation Office to establish the terms and conditions under which the City will receive a law enforcement grant in the amount of \$50,828.00; and 2) authorizing the mayor and/or city manager to execute such documents and enter into such agreements as are necessary or appropriate to carry out the objectives of the grant.** Chief Porter addressed the Council. After Staff and Council discussion, Bana made a motion to approve, seconded by Bain. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

DISCUSSION ITEMS.

1. **(PC-2123) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from A-1, Agricultural with a Special Use Permit for an Oil/Gas Well to a PUD, Planned Unit Development, governed by I-2, Moderate Industrial District for the property described as being Part of the NW/4 of Section 22, Township 12 North, Range 2 West of the Indian Meridian, also addressed as 7210 NE 36th Street, Midwest City, OK.** B. Harless and R. Coleman addressed the Council. Bana made a motion to approve Ordinance 3492, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

At 6:36 PM Reed made a motion to recess, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none.

At 6:39 PM Eads made motion to return from recess, seconded by Bana. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.

Bana made a motion to move Discussion Item #16 to be heard next. Motion failed due to a lack of second.

2. **(PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue.** No Action Needed.

3. **(PC – 2121) Public hearing with discussion and consideration, including any possible amendment of approving a resolution for a Special Use Permit to allow the use of Drinking Establishment: Sit-Down, Alcoholic Beverages and Low-Point Beer Permitted in the C-3, Community Commercial district, for the property described as a Lot within the Atkinson Park Addition, described as a part of the NW/4 of Section 2, T11N, R2W located at 140D S. Midwest Blvd, Midwest City, Midwest City, OK. B. Harless, and Applicant Jonna Grant addressed the council. Reed made a motion to approve Resolution 2022-32, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.**
4. **(PC-2122) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from R-6, Single Family Detached Residential, to C-2, Planned Shopping Center District for the unplatted property described as the South Half (S/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of Section One, Township Eleven, North, Range Two (2) West of the I.M., Oklahoma County, Oklahoma addressed as 9809 S.E. 15th Street. B. Harless addressed council. After Staff and Council discussion Byrne made a motion to approve Ordinance 3493, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.**
5. **(PC-2124) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from : PUD, Planned Unit Development, governed by the R-MD, Medium Density Residential District, to C-3; Community Commercial District for the property described as a track of land being a part of the Southwest Quarter (SW/4) of Section 34, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed as 7121 E. Reno Avenue. B. Harless addressed the council. Reed made a motion to approve Ordinance 3494, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.**
6. **(PC- 2125) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict from PUD, Planned Unit Development, to R-HD, High Density Residential District, R-MD, Residential Medium Density, & C-4, General Commercial District. For the property described as a track of land being a part of the North-West Quarter (NW/4) of Section 8, Township 11 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, also addressed 11000 S.E. 15th Street. No Action Taken**
7. **(PC-2126) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance to redistrict an unplatted property from R-6, Single Family Detached Residential, to C-3, Community Commercial District for the property described as a track of land being a part of the Northeast Quarter (NW/4) of Section 26, Township 12 North, Range 2 West of the Indian meridian, Oklahoma County, Oklahoma, also addressed 1905 & 1919 N. Douglas Boulevard. No Action Needed.**
8. **(MP-15) Discussion and consideration, including any possible amendment, of the approval of a Minor Plat in the Aviation Acres Addition located in the NW/4 of Section 9, T-11-N, R-2-W of the Indian Meridian, Oklahoma County, Oklahoma, Located at 5800 Tinker Diagonal. B. Harless address the council. Bana made a motion to approve the plat, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.**
9. **(MP- 16) Public hearing with discussion and consideration for adoption, including any possible amendment of an ordinance of a minor replat located at 808 N. Poplar. No Action Needed.**

10. **Discussion and consideration of acceptance, including any amendment to 1) an agreement with the U.S. Department of the Army, Tulsa District Office, in the amount of \$5,000,000 for design and construction assistance for Midwest City Water Infrastructure Improvements and 2) authorization of the Mayor and City Manager to enter into the necessary contracts and certifications to implement said program.** T. Craft address the Council. After Staff and Council discussion. Reed made a motion to approve, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
11. **Discussion and consideration for entering into and approving, including any possible amendment of accepting a Memorandum of Understanding with the City of Choctaw for a potential future federal aid project to reconstruct the drainage on SE 15th Street at the Choctaw Creek Tributary 4 East Branch just west of Hiwassee Road).** Eads made a motion to approve, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion Carried.
12. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a Special Audit of the books, records and contracts of the City of Midwest City to be conducted by the Oklahoma State Auditor and Inspector's Office.** T. Cromar addressed Council. After Staff and Council discussion, No was Action Taken.
13. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for a letter to be sent to the United States Department of Justice, Office of Civil Rights concerning the conditions at the Oklahoma County Jail.**

D. Maisch and Christopher Johnson addressed the Council. After discussion, Eads made a motion to close the discussion, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: Bana. Motion carried.

Reed made a motion for the City Manager to send a letter to the Oklahoma County Criminal Justice Authority, the Board of Oklahoma County Commissioners, and the Oklahoma State Department of Health seeking their advisement and that they provide the City of Midwest City and/or its Council a copy of the report or findings of their investigations concerning the conditions of the Oklahoma County Jail, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

Council recessed at 7:45 PM and returned at 7:55 PM

14. **Discussion and consideration for adoption, including any amendments, of a request by Sara Bana, Ward 5, City Council Person for the City of Midwest City to seek a contract for an alternate site for individuals arrested in Midwest City on felony or other state charges to be detained, to replace the current site, the Oklahoma County Jail.**

Bana made a motion to table and ask the City Attorney to do further research. Mayor Dukes removed the responsibility of the City Manager and City Attorney, seconded by Reed. Voting Aye: Bain, Bana Nay: Eads, Byrne, Reed, Favors. Motion failed.

Byrne made a motion that the City Council does not direct the City Manager to seek a contract with a third party to replace the Oklahoma County Jail as the location for individuals arrested in Midwest City on felony or other state related charges to be detained, seconded by Eads. Voting Aye: Eads, Byrne, Reed, Favors and Dukes. Nay: Bain and Bana. Motion carried.

15. **Discussion and consideration for adoption, including any amendments, of a presentation by Pat Byrne, Vice-Mayor and Ward 2 City Council Person concerning allegations made by Ward 5 Council Person, Sara Bana.** Bana left horseshoe. Byrne addressed Council. After Staff and Council discussion, Eads made a motion of finding of no wrong doing by Councilmember/Vice-Mayor Byrne because there has been no evidence presented to us here, that there was any incentive of any money, fringe benefit, or anything provided to Councilmember/Vice-Mayor Byrne in order to place the CJAC item on the agenda, seconded by Reed. Voting Aye: Eads, Bain, Reed, Favors and Dukes. Nay: Bana. Recused: Byrne. Motion carried.

Council recessed at 8:46 PM and returned at 9:03 PM.

16. **Discussion and consideration for adoption, including any amendments: (1) a ten year renewal of the Interlocal Agreement between Oklahoma County, City of Oklahoma City, City of Edmond, OK and the City of Midwest City for the creation of the Oklahoma County Criminal Justice Advisory Council (CJAC); (2) amending and extending for one additional year, the Professional Services Agreement (4th Amendment) between the City of Midwest City and CJAC; (3) supplemental budget adjustment to the general government sales tax fund (009) in the amount of \$10,800.00 for FY 2022-2023 to cover the cost of the Professional Services Agreement.**

T. Tardibono with CJAC presented information. D. Maisch, Chief Porter and Brandon Clabes addressed Council.

*Favors left at 10:10 PM and returned at 10:14 PM.

*Reed left at 10:32 PM and returned at 10:34 PM.

Council recessed at 10:55 PM and returned at 11:10 PM.

Citizens addressed Council: Shawn Cummings of 3015 Lakeside Dr, the Village; Mark Faulk of 803 NW 32nd St., OKC; Garland Pruitt of 952 N. XXX Rd., Choctaw; Patricia Sifuentes of 10105 Carney Cr, Yukon; Christopher Johnson of 1714 NE OKC; Brittany Hussain of 609 Crescent Cr, MWC; Charisse Baker; Connie Johnston of 3301 E. Forest Park;

Bana made a motion to postpone this item until the conclusion of the Grand Jury and State Department of Health finish with their proceedings. No second.

Council recessed at 12:23 AM and returned at 12:30 AM.

Bana amended her motion to reject the proposed item, seconded by Eads. Voting Aye: Favors, Bana, Reed, Bain, and Eads. Nay: Byrne and Dukes. Motion Carried.

17. **Discussion and consideration for adoption, including any amendments, to recommend to the Board of County Commissioners for Oklahoma County the name of Dr. Rick Cobb as the representative of the City of Midwest City to the site location and construction oversight committee for the new County Jail.** No Action Taken.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) authorizing the City Manager to take action as appropriate based on discussion. No Action Taken.

ADJOURNMENT. There being no further business, Mayor Dukes adjourned the meeting at 12:32 AM.

ATTEST:



A handwritten signature in blue ink, appearing to read "Matthew D. Dukes II".

MATTHEW D. DUKES II, Mayor

A handwritten signature in blue ink, appearing to read "Sara Hancock".

SARA HANCOCK, City Clerk

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Municipal Authority Minutes

September 27, 2022

This meeting was held in the Midwest City Municipal Court at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Due to the City Council meeting on September 27, 2022 extending into September 28, 2022 Chairman Matt Dukes called the meeting to order at 12:32 AM on September 28, 2022 with following members present:

Trustee Susan Eads

Trustee Sean Reed

General Manager Tim Lyon

Trustee Pat Byrne

Trustee Sara Bana

Secretary Sara Hancock

Trustee Megan Bain

Trustee Rick Favors

Attorney Don Maisch

CONSENT AGENDA. Eads made a motion to approve the Consent Agenda, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors and Dukes. Nay: none. Motion carried.

1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.
2. Discussion and consideration of accepting the monthly report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending August 31, 2022.

NEW BUSINESS/PUBLIC DISCUSSION.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 12:33 AM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

September 27, 2022

This meeting was held in Midwest City Municipal Court at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Due to the City Council meeting on September 27, 2022 extending into September 28, 2022 Chairman Matt Dukes called the meeting to order at 12:33 AM on September 28, 2022 with the following members present:

Trustee Susan Eads

Trustee Sean Reed

General Manager Tim Lyon

Trustee Pat Byrne

Trustee Sara Bana

Secretary Sara Hancock

Trustee Megan Bain

Trustee Rick Favors

Attorney Don Maisch

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.** Eads made a motion to approve the minutes, seconded by Favors. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favor, and Dukes. Nay: None. Motion Carried.
- 2. Discussion and consideration of adoption, including any possible amendment, of action to reallocate assets, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** No Action Taken

NEW BUSINESS/PUBLIC DISCUSSION.

ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 12:34 AM.

ATTEST:




SARA HANCOCK, Secretary


MATTHEW D. DUKES II, Chairman

Notice for the Midwest Special Economic Development Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Special Midwest City Economic Development Authority Minutes

September 27, 2022

This meeting was held in the Midwest City Municipal Court at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 6:36 PM with the following members present:

Presiding members: Chairman Matthew Dukes	Staff:	
Trustee Susan Eads	Trustee Sean Reed	Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Authority Attorney Don Maisch

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendments, of the August 23, 2022 meeting minutes.** Eads made motion to approve the minutes, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Motion carried.
- 2. Discussion, consideration and possible action to amend and/or approve an amendment to that certain "Economic Development Assistance Agreement," by and between the Midwest City Economic Development Authority and Mathis Oklahoma City, LLC dated December 14, 2021, and authorizing and directing the execution of the amendment.** R. Coleman addressed the Council. After Staff and Council discussion, Eads made a motion to approve the minutes, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Bana, Favors, and Dukes. Nay: None. Motion carried.

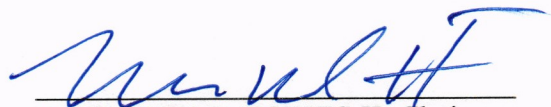
PUBLIC DISCUSSION. There was no public discussion.

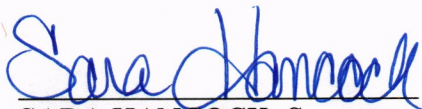
ADJOURNMENT.

There being no further business, Chairman Dukes adjourned the meeting at 6:38 PM.

ATTEST:




MATTHEW D. DUKES II, Chairman


SARA HANCOCK, Secretary