

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
January 3, 2017  
7:00 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Marie Morgan, Treasurer*

*Jimmy Butler  
Anthony Wagoner  
Mary Jane Whisnant  
Shane North*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Max Sanders*

*Meeting tape recorded by Karen Layne, Deputy Secretary  
Agenda Posted: December 30, 2016 at 4:00 PM.*

- 1. Approval or corrections to minutes: December 5, 2016*
- 2. Approval or denial of claims: W.P.W.A. to include #80 - #92 manual warrants  
W.P.W.A. Capital Projects Fund - #17*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve transfer of sick leave  
to employee, Robert Smith*
- 5. Discussion and possible action – Approval or denial of Tort Claim of Jason  
Tyre/Raymond Thomas*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

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*Karen Layne, Deputy Secretary*