

Mayes County R.W.D. #9
3134 E 523
Salina, OK 74365-9525
Board Meeting Minutes

Date / Time: 2/9/26 4:03 PM

Meeting Called to Order By: KEN STORCH

Board Members Present:

Ken Storch	<input checked="" type="checkbox"/>
Michelle Hammer	<input type="checkbox"/>
Jamie Carney	<input type="checkbox"/>
Richard Maxey	<input checked="" type="checkbox"/>
Chet Hodgins	<input checked="" type="checkbox"/>

Also Present: BRENT BRIDGES, SHAME SMITH, HI YOUNG, CODY MELTON (VIRTUALLY)

Motion to Approve Consent Agenda By: RICHARD MAXEY

Second By: CHET HODGINS

Items on Consent Agenda:

APPLICATIONS:

1. WOODROW BLOSSOM 11819 E HWY 412 LOCUST GROVE, OK 74352 (\$1850 FEE PAID)
2. RUSH CONST. SERVICES 9494 E ALT 412 LOCUST GROVE, OK 74352 (\$1850 FEE PAID)

TRANSFERS:

1. FROM: LINDA BARK (CHAMP FAMILY TRUST) ACCT. #757 TO: MONICA CHAMP 1010 N CHEROKEE AVE CLAREMORE, OK 74017 (ADDED TO FIRST BILL)
2. FROM: BRET FITE ACCT. #930 TO: TAYLOR CALLISON 1601 GINGER CT PRYOR, OK 74361 (FEE ADDED TO FIRST BILL)
3. FROM: MARY PETERSON ACCT. #719 TO: DIANE STROUD 3800 N.W. 44TH ST OKC, OK 73112 (FEE ADDED TO FIRST BILL)
4. FROM: PHYLLIS PIERCE ACCT. #957 TO: OLIVIA/WILLIAM BRIMHALL 1255 N 4428 RD SALINA, OK 74365 (FEE ADDED TO FIRST BILL)

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Financial Report Given By: _____ CODY MELTON _____

Motion to Approve By: _____ CHET HODGINS _____

Second By: _____ RICHARD MAXEY _____

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Payment of Bills, Claims or Other Expenses In The Amount Of \$65,181.09 _____

Motion to Approve By: _____ CHET HODGINS _____

Second By: _____ RICHARD MAXEY _____

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No

Motion to Adjourn By: _____ RICHARD MAXEY _____

Second By: _____ CHET HODGINS _____

Ken: Yes No , Michelle: Yes No , Jamie: Yes No , Richard: Yes No , Chet: Yes No