

**MINUTES**  
**BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, March 9, 2009 at two p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Commissioners Bill Elder and Mike Tugman were absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk and Dale Lewis, Director of Administration.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Ted Kwas and Bill Lindenborn.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner McCullough gave the invocation.

Item 3. Mike Slye, City Manager addressed the Commissioners. Mr. Slye explained First Bank is required to have a signed agreement for ACH transactions and they do not have one on file for the City of Burkburnett. The banking auditors are coming in and they requested a signed agreement be on file.

Motion was made by Commissioner McCullough, seconded by Commissioner Dolan for the Mayor to sign the Customer ACH Origination Agreement Consumer Payment Application with First Bank. Motion carried unanimously.

Item 4. Commissioner Lewis asked what had we done 4 or 5 years ago with First Bank.

Mr. Slye stated the city is required to go out for banking depository bids and 4 ½ years ago, First Bank got the bid. This document is being required from First Bank for their auditing purposes to continue with the ACH process of direct payroll and any other ACH transactions for the City. This agreement should have been signed with the original depository agreement but was overlooked. Since the issue has been brought up with the Mayor signing all contracts, that is why we called a meeting in order to process this document and get it back to the bank, as they required.

Item 5. Motion was made by Commissioner Dolan, seconded by Commissioner McCullough to adjourn. Motion carried unanimously.

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Carl Law, Mayor

ATTEST:

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Trish Holley, City Clerk