

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, March 7, 2011 at 7:00 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	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Other's present: Trish Holley, City Clerk and Michael Whaley, Director of Public Works/Community Planning.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Mayor Law.

Item 3. The Pledge of Allegiance was led by Commissioner Lewis.

Item 4. Motion was made by Commissioner Andrajack, seconded by Commissioner Thornton to approve the temporary appointment of Trish Holley, City Clerk to serve as Interim City Manager with an additional compensation of \$615.00 per week to her current salary until the position of City Manager can be filled. Motion carried unanimously.

Item 5. Resolution Number 508 was presented. A resolution designating signatures for all City of Burkburnett checking accounts.

Motion was made by Commissioner Holland, seconded by Commissioner Kwas to approve Resolution Number 508 as presented. Motion carried unanimously.

Item 6. Commissioner's comments.

Commissioner Andrajack sent his prayers to the family of Sharron Scott and to the young lady that was injured this afternoon in an accident involving a moving vehicle on I-44.

Commissioner Kwas stated he was sorry for Mr. Ives, this was a good job and I don't understand why he did that, I know the City will continue to operate until a city manager is put in place.

Commissioner Lewis thanked Mayor Law and Trish Holley for the work they have done and knew some hard decisions were made; I think the city can only go up from here; everyone needs to be positive and bring our town back to together. She also thanked the police department for the work they do.

Commissioner Holland stated that if you have a difficult job you should always apply your best and make the best out of a bad situation, we can only go up and it will take all of us, thanks to the Mayor and Trish and good luck.

Commissioner Thornton added his thoughts and prayers to the families mentioned and thank the Mayor and Ms. Holley for doing a good job in handling the situation; everyone should focus on the good, continue to work together and move forward.

Mayor Law stated last Friday the Commissioners had to make a very difficult decision and is proud to serve on this board with this group of Commissioners, it was a tough decision and we made it decisively and we are moving on to positive things.

Item 7. Motion was made by Commissioner Thornton, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk