

***MINUTES***

***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in an emergency called meeting on Tuesday, September 2, 2008 at 8:00 a.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
Mike Tugman	Mayor Pro-Tem
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Charlie McCullough	Commissioner

Commissioners Jim Phillips and Charlene Lewis were absent.

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

Item 1. Mayor Law called the meeting to order.

Item 2. Resolution Number 440 was presented in its entirety. A resolution authorizing the City to procure replacement of the water transmission line from the Prescott Water Lease to the City's water treatment plant to protect the public health and safety of the City's residents and because of unforeseen damage to public property, namely the broken water transmission line.

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve Resolution Number 440. Motion carried unanimously.

Item 3. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported Lt. Brad Boyd would be retiring at the end of September. On Thursday, lunch will be served at 11:30 a.m. and the meeting would start at noon. After the executive session, an ordinance will be presented amending the current garbage ordinance to include a fuel surcharge and on Friday, a Hotel Motel Occupancy Meeting will be at 11:00 a.m.

Item 4. The Commissioners had no discussion.

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

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Carl Law, Mayor

**ATTEST:**

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Trish Holley, City Clerk