

**WAGONER PUBLIC WORKS AUTHORITY  
SPECIAL CALLED BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
APRIL 13, 2023  
06:00 P.M.**

**ALBERT JONES, CHAIRMAN  
DWAYNE ELAM, PUBLIC WORKS DIRECTOR  
KEN HICKS, ATTORNEY**

**RHONDA K. HASH, SECRETARY  
DONNA S. JONES, TREASURER**

Jimmy Butler  
Anthony Wagoner  
Joshua Bogle  
Roger Schilling

Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: April 11, 2023 @ 4:30 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 6:08 P.M. by Chairman Jones. All Trustees were present with the exception of Trustee Bogle.

1. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Bo Henson

Chief Haley advised that Bo had been in the hospital for two weeks but was now at home. He is expected to be off work another 4-6 weeks and has exhausted all of his sick leave and vacation.

Motion by Trustee Schilling, second by Trustee Abernathy to approve transfer of sick leave to Bo Henson in an amount not to exceed 40 hours per employee. VOTE: Butler, yes; Wagoner, yes; Bogle, absent, Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

2. Adjournment

Motion by Trustee Wagoner, second by Trustee Butler to adjourn the WPWA Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED  
MEETING ADJOURNED**