

**HARRAH PUBLIC WORKS AUTHORITY  
EMERGENCY MEETING  
JUNE 3, 2019**

The Trustees for the Harrah Public Works Authority met at 6:30 p.m. on Monday, June 03, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for an **Emergency Meeting**.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron, Trustee Duane Patterson, and Trustee Cass Smith. Absent: Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.**

Discussion and possible action on approval of bridge repair by Oklahoma County on Donnell between Freddy and Williams as outlined by the attached scope of work, not to exceed \$30,216.80.

**Motion by Trustee Patterson to approve Items #2 and #3 of the agenda and to deny Item #4 of the agenda. Second by Vice-Chairman Kim Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

Discussion and possible action on Agreement for Specific Assistance between the City of Harrah and the Board of Commissioners of Oklahoma County.

Discussion and possible action to approve contractor's estimate to repair bridge.

Adjournment

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**Chairman**

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**Secretary**