

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Tuesday May 16<sup>th</sup>, 2023 at 6:00 p.m. at Washington Town Hall according to the public notice-  
**SPECIAL MEETING MINUTES**

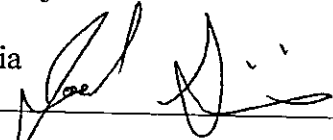
1. Trustees present by roll call:

Joel Siria- Present  
James Franklin- Present  
Duane Branham- Present

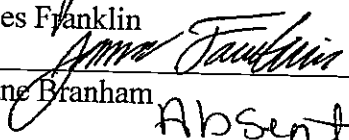
2. Joel Siria and James Franklin were sworn in as new trustees for terms of 4 years  
3. Duane Branham made the motion for Joel Siria to serve as mayor and was duly seconded by James Franklin. The clerk called for the vote to be recorded as follows:  
**AYES,, James Franklin, Joel Siria and Duane Branham. MOTION CARRIED**
4. Discussion on annexing property that a future Dollar General will be located close to Woody Chapel was tabled in order to get guidance from city attorney.
5. Duane Branham made the motion to adjourn and duly seconded by James Franklin.  
Meeting Adjourned

APPROVAL

Joel Siria



James Franklin



Duane Branham

Absent