

SPECIAL MEETING
BOARD OF TRUSTEES
AGENDA
THURSDAY JUNE 21, 2018
9:00 AM
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 B(1) TO DISCUSS APPOINTING JOHN CHANEY AS POLICE CHIEF.
4. VOTE TO RETURN FROM EXECUTIVE SESSION.
5. POSSIBLY VOTE TO APPOINT JOHN CHANEY AS POLICE CHIEF – SALARY TO BE DETERMINED.
6. ADJOURN.

SPECIAL MEETING
BOARD OF TRUSTEES
MINUTES
THURSDAY JUNE 21, 2018
9:00 AM
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR ROY CALLED THE MEETING TO ORDER.
2. ROY WALKER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM. ATTORNY NICK GRANT WAS ALSO PRESENT.
3. CINDY JACKSON MADE A MOTION, SECONDED BY ROY WALKER TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 B(1) TO DISCUSS APPOINTING JOHN CHANEY AS POLICE CHIEF.

PHIL SMITH – NO
DON DIDIER – NO
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – NO

*MOTION FAILED

4. OMITTED (VOTE TO RETURN FROM EXECUTIVE SESSION)
5. DON DIDIER MADE A MOTION, SECONDED BY PHIL SMITH TO APPOINT JOHN CHANEY AS POLICE CHIEF AT \$40,000.00/ YEAR SALARY.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – NO
CINDY JACKSON – NO
ROY GORDON – YES

6. ROY WALKER MADE A MOTION, SECONDED BY PHIL SMITH TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
ROY WALKER – YES
CINDY JACKSON – YES
ROY GORDON – YES