



Town of Luther

Special Meeting

Thursday, February 18th, 2016

In accordance with the Open Meeting Act, Section 311, The Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustee's on **Thursday, February 18th, 2016 at 7:00 p.m. at Luther Town Hall, 119 S. Main St.**

Meeting Called to Order

- Pledge of Allegiance
- Roll Call
- Declaration of Quorum
- Public Comments: Must sign up with the Town Clerk. Each speaker is limited to 2 minutes with a 15 min maximum per item. Comment must be regarding an agenda item. Any other questions or concerns can be left with the Town Clerk.

Items before the Board:

Item 1: Consideration, discussion, and possible action regarding employee medical deductions.
Lea Ann Jackson

Item 2: Consideration, discussion, and possible action regarding the purchase of an asset management system. **Ron Henry**

Item 3: Consideration, discussion, and possible action regarding the Accrued Leave for Town employees. **Lea Ann Jackson**

Item 4: Consideration, discussion, and possible action regarding the donation of the 2006 Dodge Charger to the Town of Cashion Police Department. **Lea Ann Jackson**

Item 5: Consideration, discussion, and possible action regarding the position of an Animal Control Officer. **Lea Ann Jackson**

Item 6: Consideration, discussion, and possible action regarding the position of a Code Enforcement Officer. **Birlene Langley**

Item 7: Consideration, discussion, and possible action regarding the appointment of a Task Force to recommend to the Town Board, a proposal for Wal-Mart community assistance.
Lea Ann Jackson

Item 8: Adjourn.

Laura McCuddy, Town Clerk/Treasurer

Agenda Posted February 17th, 2016 at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, at 5 pm.