**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL MEETING AGENDA**

**MINUTES**



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 Trustees, Tuesday, October 10th, 2017 at 6:00p.m. at the **Luther Community Building, 18120 East Hogback Road, Luther, OK 73054**.

1. Proposed Executive Session for the purpose of discussing the following so the Board can return to Open Session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25 Section 307 (B) (1). The following items are proposed for discussion during Executive Session:
2. Discussion of the employment, hiring or appointing of candidates for the position of Chief of Police of Luther:
	* 1. David Abel 6:00pm
		2. Chuck Brewer 6:15pm
		3. Tony Walker 6:30pm
		4. Ron Lentz 6:45pm
		5. Kyle McDaniel 7:00pm
		6. John Noriega 7:15pm
		7. David Randall 7:30pm
		8. Virgil Green 7:45pm
			1. Vote to enter Executive Session

**Motion: J. Roach… 2nd: P. Cavin… Unanimous yes vote**

* + - 1. Vote to reconvene into Open Session

**Motion: J. White… 2nd: P. Cavin… Unanimous yes vote**

1. Statement of Executive Session

**No Action**

\_\_\_\_\_Minutes transcribed 10-13-2017 by\_\_\_\_\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Thursday, October 5, at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 6:00pm