

## BOARD OF TRUSTEES FOR THE TOWN OF LUTHER SPECIAL MEETING AGENDA



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 10<sup>th</sup>, 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:

- a. Discussion of the employment, hiring or appointing of candidates for the position of Chief of Police of Luther:

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|--------------------|--------|
| i. David Abel      | 6:00pm |
| ii. Chuck Brewer   | 6:15pm |
| iii. Tony Walker   | 6:30pm |
| iv. Ron Lentz      | 6:45pm |
| v. Kyle McDaniel   | 7:00pm |
| vi. John Noriega   | 7:15pm |
| vii. David Randall | 7:30pm |
| viii. Virgil Green | 7:45pm |

- I. Vote to enter Executive Session
- II. Vote to reconvene into Open Session

2. Statement of Executive Session

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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