

**BOARD OF ADJUSTMENT 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 **Meeting of the Luther Board of Adjustment on Monday, March 4th, 2019 at 6:00 p.m. at Town Hall, 119 S. Main St., Luther OK 73054**

1. **Call to order… Town Clerk called the meeting to order.**
2. **Pledge of Allegiance**
3. **Roll Call… J. Wilson Absent.**
4. **Determination of a quorum… Yes**

**Board of Adjustment: John Wilson, Phil Campbell, Kevin Schrimsher, Bruce Wilson & Pam Simmons**

1. Consideration, discussion and possible action to appoint a Chairman to the Board of Adjustment.

**Motion to have Phil Campbell serve as Chairman: B. Wilson…2nd: P. Simmons… 4 Yes votes. At this point the meeting was turned over to P. Campbell.**

1. Discussion and questions as to the intent and purpose of how the Board of Adjustment will conduct business going forward.

**No Action.**

1. **Adjourn.**

**Motion to adjourn: P. Campbell… 2nd: P. Simmons… 4 yes votes.**

\_\_**transcribed 03/05/2019 by**\_\_\_\_\_

Kim Bourns, Town Clerk/ Treasurer

\*Agenda Posted on February 28th, 2019 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 6:00 pm.