

**TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

April 17, 2024 at 2:00pm
Hocha Town Hall
101 Rock Oak Lane - Hochatown, OK 74728

MEETING NOTICE AND AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and or deletions. This rule will apply to every individual agenda item without exception, and without providing the same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to staff, attorney or to the recommending Board, Commission or Committee.

1. Call to Order.
2. Roll Call of Board of Trustees.
3. Recognition of Guests.
4. Discussion, consideration, and possible action to accept resignation of Janet Cress as Trustee.
5. Discussion, consideration, and possible action to approve revised interlocal agreement with McCurtain County 911 Trust Authority for the provision of 911 dispatch services for the Town of Hochatown.
6. Discussion, consideration, and possible action to approve proposed interlocal agreement with McCurtain County Jail Trust for the provision of jailing services for the Town of Hochatown.
7. Discussion, consideration, and possible action to approve agreement with BNB Technology Services for the provision of IT services to the Town of Hochatown with a one-time set up fee of \$500 and ongoing fee of \$585.00 per month.
8. Discussion, consideration, and possible action to create position of Building Code Inspector and authorize Town Administrator to create job description and advertise and interview for position of Building Code Inspector and present recommendation of potential candidates for hiring to the Board of Trustees for consideration.
9. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. Discussion, Consideration and Possible Action to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 101 Rock Oak Lane, Hochatown, OK 74728, no later than 2:00PM on the 15th day of April, 2024.

I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at www.hochatown.gov.

Signature

Printed name of the person posting meeting agenda