

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

April 29th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

MEETING MINUTES

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. Pledge to the Flag.

Led by Trustee Howard Haggard.

2. Opening Prayer.

Led by Trustee Howard Haggard.

3. Call to Order.

Who ordered: Mayor Chad Sargent

Time: 1:00 p.m.

4. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel		Absent
Chad Sargent	Y	
Brenda Walters	Y	

A quorum was present.

5. Recognition of Guests.

Mayor Chad Sargent recognized the guests and thanked them for their attendance.

6. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) regarding Invoice No. 76953 from BNB Technology in the amount of \$16,050.80 for

cabling, cameras, and network hardware for the new Town Hall Annex (9981 N. US Hwy 259, Hochatown, OK).

No action was taken.

- 7. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) regarding the purchase of a 2026 Chevrolet Silverado 1500 4WD Crew Cab work truck from James Hodge Chevrolet of Broken Bow in the total amount of \$47,622.75.**

Motion: To approve the purchase of a 2026 Chevrolet Silverado 1500 4WD Crew Cab in the amount of \$47,622.75.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

- 8. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) regarding the adoption of the Hochatown Police Department K9 Policy governing the use, training, deployment, and management of police canines.**

Motion: To adopt the Hochatown Police Department K9 Policy.

By: Chad Sargent

Second: Dian Jordan

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

- 9. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) regarding approval of a Sponsorship and Marketing Agreement between the Town**

of Hochatown and The Talimena Rally, Inc. in the amount of \$1,000 for promotional and advertising benefits associated with the May 21–23, 2026 Talimena Rally event.

Discussion was held regarding the agreement to ensure compliance with audit requirements by structuring the contribution as a sponsorship with defined deliverables.

Motion: To approve the Sponsorship and Marketing Agreement between the Town of Hochatown and The Talimena Rally, Inc. in the amount of \$1,000.

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

10. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session as follows:

- a. Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(4), to discuss confidential communications between the Town and the Town’s Attorneys concerning a pending investigation, claim, or action which the Town, with the advice of the Town’s Attorneys, has determined that disclosure will seriously impair the ability of the Town to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality. (related to Hochatown Volunteer Fire Department)
- b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(3), for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property for the Town of Hochatown.
- c. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Karstin Boles, Garret Byrd, and Skip Copeland.

Motion: To convene into Executive Session.

By: Dian Jordan

Second: Chad Sargent

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent

Chad Sargent	Y
Brenda Walters	Y

The motion carried.

Time: 1:10 p.m.

11. Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.

Motion: To reconvene in open session.

By: Howard Haggard

Second: Dian Jordan

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

Time: 2:31 p.m.

12. Statement of executive session minutes.

The Mayor Chad Sargent announced that the Board met in Executive Session for the purposes to:

- a. Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(4), to discuss confidential communications between the Town and the Town's Attorneys concerning a pending investigation, claim, or action which the Town, with the advice of the Town's Attorneys, has determined that disclosure will seriously impair the ability of the Town to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality. (related to Hochatown Volunteer Fire Department)
- b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(3), for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property for the Town of Hochatown.
- c. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Karstin Boles, Garret Byrd, and Skip Copeland.

No action was taken.

13. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.

Motion: To offer employment to Karstin Boles and Garret Byrd as firefighters for the Town of Hochatown at a rate of \$17.00 per hour plus benefits, subject to background check and pension physical

By: Brenda Walters

Second: Dian Jordan

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

14. Discussion, consideration and possible action to adjourn.

Motion: To adjourn.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

Time: 2:34 p.m.

Howard Haggard

Howard Haggard, Trustee

Dian Jordan

Dian Jordan, Trustee

Absent

Todd McDaniel

Todd McDaniel, Trustee

Chad Sargent

Chad Sargent, Mayor

Brenda Walters

Brenda Walters, Trustee

Attest:

Julie Arrieta

Julie Arrieta, Town Clerk

