

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 8th, 2025, 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. Call to Order.

Who ordered: Todd McDaniel
Time: 1:02 p.m.

2. Roll Call of Board of Trustees.

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

A quorum was present.

**** As Mayor Chad Sargent was absent from this meeting, the Board took action to designate Trustee Todd McDaniel as Chairman over the meeting.**

3. Pledge to the Flag.

Led by Trustee Howard Haggard.

4. Opening Prayer.

Led by Trustee Howard Haggard.

5. Recognition of Guests.

Trustee Todd McDaniel recognized the guests and thanked them for their attendance.

6. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on selecting a bid for the Choctaw Hills Subdivision Road resurfacing project.**

The Board took no action.

7. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) action regarding a Memorandum of Understanding (MOU) between the Town of Hochatown and the McCurtain County Board of County Commissioners for collaborative assistance with road maintenance operations related to the resurfacing project in the Choctaw Hills Subdivision.**

Motion: To approve Memorandum of Understanding (MOU) between the Town of Hochatown and the McCurtain County Board of County Commissioners for collaborative assistance with road maintenance operations related to the resurfacing project in the Choctaw Hills Subdivision.

By: Howard Haggard

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

8. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) regarding relocation of the Hochatown Public Library to the original Town Hall space located at 9983 N US Hwy 259 Hochatown, OK. for a rental rate of \$1,000 per month plus \$100 per month for electricity.**

The Board took no action.

9. **Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Jason Ledet.**

Motion: To convene into Executive Session.

By: Howard Haggard

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

Time: 1:13 p.m.

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

Motion: To reconvene in open session.

By: Todd McDaniel

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

Time: 1:30 p.m.

11. Statement of executive session minutes.

The Board took no action.

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

Motion: To authorize the Town of Hochatown to offer Jason Ledet employment position of police officer with a rate of \$25/hour. Pending background, employment requirements, and cleet certification in the allocated time.

By: Todd McDaniel

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

13. Discussion, consideration and possible action to adjourn.

Motion: To adjourn.

By: Howard Haggard

Second: Dian Jordan

Roll Call Vote:

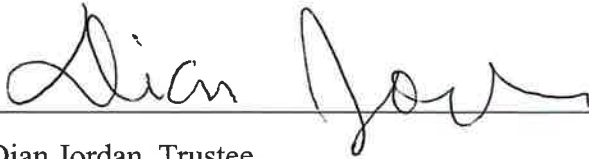
Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Absent

The motion carried.

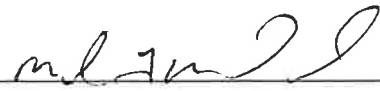
Time: 1:31 p.m.



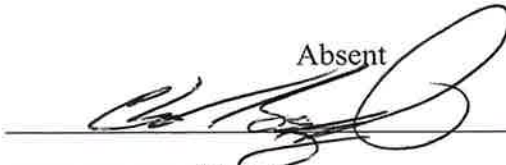
Howard Haggard, Trustee



Dian Jordan, Trustee

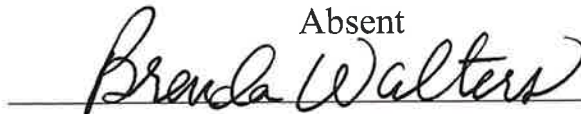


Todd McDaniel, Trustee



Absent

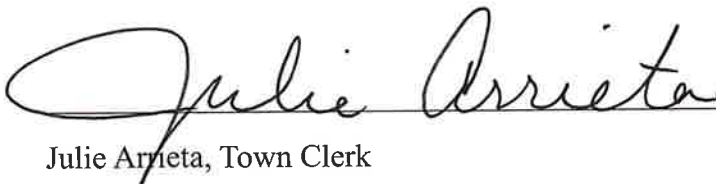
Chad Sargent, Mayor



Absent

Brenda Walters, Trustee

Attest:



Julie Arrieta, Town Clerk