

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

JULY 25, 2023 at 1:00 p.m.

Hocha Town Hall - 9983 N. U.S. Hwy 259, Ste. A - Hochatown, OK 74728

SPECIAL MEETING MINUTES

1. Call to Order.

Who ordered: Mayor Dian Jordan

Time: 1:04pm

2. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Janet Cress	Y	
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel	Y	
Chad Sargent	Y	

A Quorum was present.

3. Recognition of Guests.

Mayor Jordan acknowledged the Guests and thanked them for their attendance.

- 4. Discussion, consideration and possible action to enter into an executive session** to discuss confidential communications between the Town and 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 under the provisions of 25 O.S. §307B(4). (concerning *McCurtain Memorial Medical Management, Inc., d/b/a McCurtain Memorial Hospital and Board of County Commissioners of McCurtain County v. Town of Hochatown*, CJ-2023-74 pending in McCurtain County District Court).

Mayor Jordan asked if there was a Motion to enter into an executive session.

Motion: To enter into executive session.

By: Todd McDaniel

Second: Chad Sargent

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried. The Treasurer, Town Clerk and Guests were asked to exit the meeting room until the executive session ended, whereby they would be notified to re-enter once the executive session was complete.

Time: 1:07 p.m.

Executive session attendees: Janet Cress, Howard Haggard, Dian Jordan, Todd McDaniel, Chad Sargent and Liz George, Hochatown’s municipal attorney.

- 5. **Reconvene** in open session and take any appropriate action on matters discussed in executive session pursuant to 25 O.S. §307B(4).

Mayor Jordan reconvened the meeting. The Treasurer, Town Clerk, and Guests returned to the meeting room to rejoin the meeting with all Trustees and the Town Attorney.

Time: 2:29pm

Mayor Jordan asked if there was a motion to approve the answer and counterclaim to be filed in McCurtain Memorial Medical Management, Inc., d/b/a McCurtain Memorial Hospital and Board of County Commissioners of McCurtain County v. Town of Hochatown, CJ-2023-74 pending in McCurtain County District Court).

Motion: To approve the answer and counterclaim to be filed in McCurtain Memorial Medical Management, Inc., d/b/a McCurtain Memorial Hospital and Board of County Commissioners of McCurtain County v. Town of Hochatown, CJ-2023-74 pending in McCurtain County District Court).

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried.

6. Discussion, Consideration and Possible Action authorizing Mayor Dian Jordan to issue a letter in support of Choctaw Electric Cooperative high-speed broadband grant application on behalf of the Town.

Mayor Jordan read the letter of the Town of Hochatown’s support for Choctaw Electric Cooperative’s broadband grant application and then asked if there was a Motion regarding this item.

Motion: To approve the letter of support for Choctaw Electric Cooperative’s broadband grant application.

By: Howard Haggard

Second: Chad Sargent

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried.

7. Discussion, Consideration and Possible Action to Adjourn.

Mayor Jordan asked if there was a Motion to adjourn the meeting.

Motion: To adjourn the meeting

By: Howard Haggard

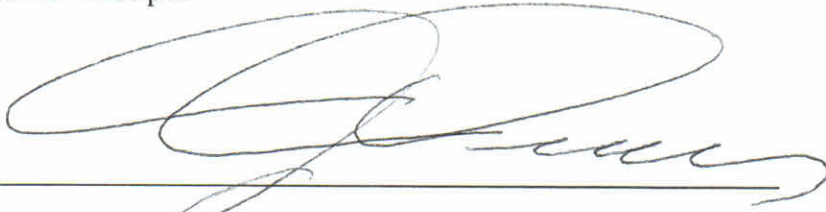
Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The Motion carried. The meeting adjourned.

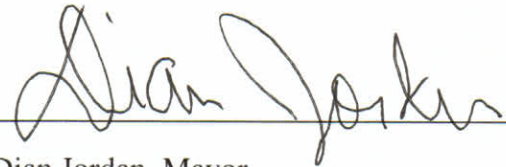
Time: 2:33pm



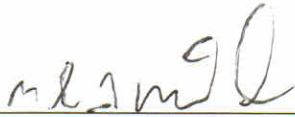
Janet Cress, Trustee



Howard Haggard, Trustee



Dian Jordan, Mayor



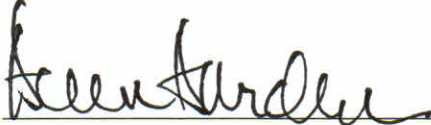
Todd McDaniel, Trustee



Chad Sargent, Trustee



Attest:



Helen Harden, Town Clerk