

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

March 27, 2024 at 10:00am  
Hocha Town Hall  
101 Rock Oak Lane - Hochatown, OK 74728

**MEETING MINUTES**

**1. Call to Order.**

*Who ordered:* Mayor Dian Jordan

*Time:* 10:01 a.m.

**2. Roll Call of Board of Trustees.**

<b>Trustee Name</b>	<b>Present</b>	<b>Absent</b>
Janet Cress	Y	
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel	Y	
Chad Sargent	Y	

A quorum was present.

**3. Recognition of Guests.**

There were no guests in attendance.

**4. Discussion, consideration and possible action to enter into Master Service Agreement with Lexipol, LLC for purchase of annual law enforcement policy manual(s) and training materials with all costs to be covered by OMAG.**

*Discussion:*

Town Administrator Adam Vossen explained the services of Lexipol, and the importance of the policies and manuals that they generate. The policies and manuals are needed in order to proceed with the application process to create a police department in Hochatown. The Town Administrator also noted that OMAG will pay for this service, as part of Hochatown's membership benefits. He also informed the Trustees that he has been in meetings with the McCurtain County Sheriff, and the Choctaw Nation to pursue interlocal agreements.

*Motion:* To approve the Master Service Agreement with Lexipol.

*By:* Howard Haggard

*Second:* Todd McDaniel

**Roll Call Vote:**

<b>Trustee Name</b>	<b>Vote</b>
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The motion carried.

**5. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.**

*Discussion:*

Howard Haggard – Asked for update on Town’s credit card. He was told it was still in process at the bank.

Janet Cress – Gave a brief review of the most recent MCTA meeting.

**6. Discussion, Consideration and Possible Action to Adjourn.**

*Motion:* To adjourn the meeting.

*By:* Janet Cress

*Second:* Chad Sargent

**Roll Call Vote:**

<b>Trustee Name</b>	<b>Vote</b>
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y

The motion carried and the meeting adjourned.

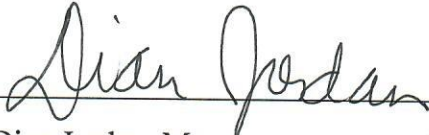
*Time:* 10:35 a.m.



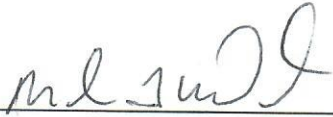
Janet Cress, Trustee



Howard Haggard, Trustee



Dian Jordan, Mayor



Todd McDaniel, Trustee



Chad Sargent, Trustee



Attest:



Helen Harden, Town Clerk