

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

January 24, 2024, at 10:30 a.m.
Hocha Town Hall
101 Rock Oak Lane - Hochatown, OK 74728

SPECIAL MEETING MINUTES

1. Call to Order.

Who ordered: Dian Jordan
Time: 10:33 a.m.

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 recognized the guests.

4. Discussion, consideration and possible action to convene into Executive Session pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the hiring of a town administrator.

Motion: To convene into Executive Session to discuss the hiring of a town administrator.

By: Chad Sargent

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

Time: 10:34 a.m.

5. Discussion and possible action to reconvene in open session.

Motion: To reconvene in open session.

By: Janet Cress

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

Time: 11:45 a.m.

6. Statement of executive session minutes from Mayor Dian Jordan.

There was no action taken during executive session.

7. Discussion, consideration and possible action on any discussion from Executive Session.

Motion: To offer the candidate the position of Town Administrator and approve Employment Agreement as amended.

By: Janet Cress

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.

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

No new business was brought forth.

9. Discussion, consideration and possible action to adjourn.

Motion: To adjourn the meeting.

By: Janet Cress

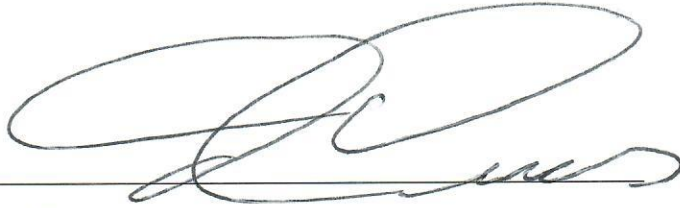
Second: Howard Haggard

Roll Call Vote:

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

The motion carried and the meeting adjourned.

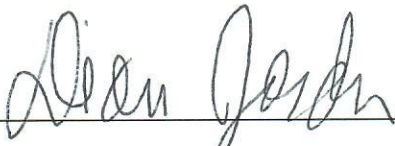
Time: 12:00 p.m.



Janet Cress, Trustee



Howard Haggard, Trustee



Dian Jordan, Mayor



Todd McDaniel, Trustee



Chad Sargent, Trustee

Attest:



Helen Harden, Town Clerk

