

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 23, 2024, at 10:00 a.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

MEETING MINUTES

1. Call to Order.

Who ordered: Mayor Dian Jordan
Time: 10:02 a.m.

2. Roll Call of Board of Trustees.

Roll Call Vote:

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

A quorum was present.

3. Recognition of Guests.

Mayor Dian Jordan recognized and thanked the guests for their attendance.

4. Discussion, consideration, and possible action to adopt Resolution No. 2024-07, A RESOLUTION OF THE TOWN OF HOCHATOWN RECOGNIZING CERTAIN ROADS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HOCHATOWN AS ROADS MAINTAINED BY THE MCCURTAIN COUNTY BOARD OF COUNTY COMMISSIONERS AND AUTHORIZING THE MAINTENANCE OF SUCH ROADS BY THE TOWN OF HOCHATOWN.

Discussion:

The Board of Trustees review Exhibit A & Exhibit B confirming the county roads are identified. Mayor Dian Jordans identifies two roads that are not in the municipal boundaries of Hochatown. Mr. Vossen explains the Resolution will only allow maintenance on the county roads within the municipal bounds of Hochatown.

Motion: To adopt Resolution No. 2024-07

By: Brenda Walters

Second: Todd McDaniel

Roll Call Vote:

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

The motion carried.

5. **Discussion, consideration, and possible action to enter into an agreement with Placer.ai for \$14,750 per year to provide the town data collection services and assist with traffic counts for Hochatown roadways.**

Discussion:

Town Administrator Adam Vossen mentions that Hochatown is a premier destination, and this data will provide detailed traffic counts and demographics.

Motion: To enter into an agreement with Placer.ai for \$14,750 per year to provide the town data collection services and assist with traffic counts for Hochatown roadways

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

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

The motion carried.

6. **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 deputy clerk/deputy treasurer.**

Motion: To convene into Executive Session pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the hiring of a deputy clerk/deputy treasurer

By: Brenda Walters

Second: Todd McDaniel

Roll Call Vote:

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

The motion carried and the Board convened in Executive Session.

Time: 10:16 a.m.

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

Motion: To reconvene in open session.

By: Todd McDaniel

Second: Brenda Walters

Roll Call Vote:

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

The motion carried and the meeting reconvened.

Time: 10:28 a.m.

8. Statement of Executive Session Minutes from Mayor Dian Jordan.

Statement from Mayor Dian Jordan:

The Board of Trustees convened in Executive Session to discuss the hiring of a Deputy Clerk/Deputy Treasurer. The Board of Trustees agreed to rescind the job offer.

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

Motion: To rescind the job offer to Tammy Horne for the position of Deputy Clerk/Deputy Treasurer based on the contingencies.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

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

There was no new business brought forth.

11. Discussion, consideration, and possible action to adjourn.

Motion: To adjourn the meeting

By: Todd McDaniel

Second: Howard Haggard

Roll Call Vote:

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

The motion carried and the meeting adjourned.

Time: 10:34 a.m.

Howard Haggard
Howard Haggard, Trustee

Dian Jordan
Dian Jordan, Mayor

Todd McDaniel
Todd McDaniel, Trustee

Chad Sargent
Chad Sargent, Trustee

Brenda Walters
Brenda Walters, Trustee

Attest:
Helen Harden
Helen Harden, Town Clerk

