

70-1113

**MINUTES OF THE FIRST SPECIAL TOWN MEETING OF THE TOWN OF
CARLTON LANDING, OKLAHOMA**

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma
Date and Time: Thursday, December 12, 2013 at 6:30 p.m.

Notice was given by publication in the McAlester News-Capital on December 1, 2013 and by posting in accordance with the Open Meeting Act before 6:30 P.M. on the 10th day of December, 2013 at The Meeting House, all as required by the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq.

Minutes

The meeting was called to order by presiding officer Grant Carlton Humphreys. Registered voters in attendance were as reflected in the Town Pollbook, and registered voters signing the Pollbook were provided with stickers indicating that they were registered voters and eligible to participate in the elections to be conducted at the meeting.

In advance of nominations and elections of town officers, it was discussed that only a few of those present met the 6 month residency and voter registration requirement within the boundaries of the town, and the suggestion was made that perhaps elections should be put off for a couple of months to allow more potential candidates to become eligible for office. Four eligible residents signed affidavits stating that they met the 6th month residency and voter registration requirement and indicated an interest in becoming officers of the town. The decision was made, without objection from any of those present, to proceed with the nomination and election of officers

Nominations were as follows:

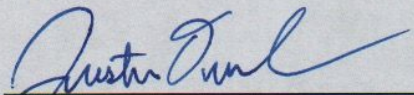
1. Jeffrey Melton, for the office of Town Trustee Position 1, for a term ending in April of 2017.
2. Craig McCollum, for the office of Town Trustee Position 2, for a term ending in April of 2015.
3. Justin Duval, for the office of Town Trustee Position 3, for a term ending in April of 2017.
4. Michelle McCollum, for the office of Town Clerk, for a term ending in April of 2017.
5. No nominations were made for the office of Town Treasurer, for a term ending in April of 2015.

There being no more than one candidate nominated for each office, the nominees were each approved and elected to their respective offices by unanimous acclamation vote, with the result that:

1. Jeffrey Melton was elected to the office of Town Trustee Position No. 1, for a term ending in April of 2017;

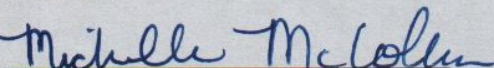
2. Craig McCollum was elected to the office of Town Trustee Position No. 2, for a term ending in April of 2015;
3. Justin Duval was elected to the office of Town Trustee Position No. 3, for a term ending in April of 2017;
4. Michelle McCollum was elected to the office of Town Clerk, for a term ending in April of 2017; and
5. The office of Town Treasurer was not filled.

At the conclusion of the foregoing nomination and election of officers, the meeting was adjourned.



Mayor

ATTEST:



Town Clerk

