

TOWN OF CARLTON LANDING  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
"School Building 1"  
Date and Time: Saturday, August 20, 2016, 8:00 am

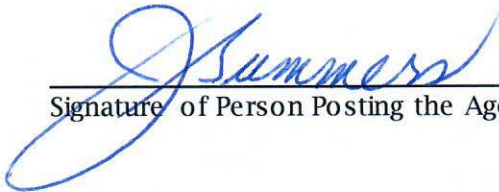
NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:
    - I. Minutes of Regular Board of Trustees July 16, 2016
    - II. Minutes of Emergency Meeting of the Board of Trustees July 23, 2016
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
4. Sales Tax Revenue and other Financial and Administrative Reports
5. Discussion, Consideration, and Possible Action to Reconsider the action taken on item #3 of the Emergency Meeting of the Board of Trustees on July 23, 2016
  - a. Discussion, Consideration and Possible Motion to Reconsider the action taken on item #3 of the Emergency Meeting of the Board of Trustees on July 23, 2016
  - b. Discussion, consideration, and possible action regarding money appropriated for building usage at the Emergency Meeting of the Board of Trustees on July 23, 2016
6. Discussion, Consideration and Action regarding payment of a portion of the utilities for the School Building used by the Governing Body for meetings, regular, special, and emergency
7. Discussion, Consideration, and Possible Action to approve a Resolution Fixing Maturities and Authorizing the Sale of GO Bonds by the Town of Carlton Landing, Oklahoma
8. Discussion, Consideration, and Action regarding progress on the Corps Lease Consent Letter
9. Discussion, Consideration, and Action regarding Trustees' recommendations regarding development of a Fireworks Ordinance
10. Discussion, Consideration, and Action regarding reports on the placement of rocks near the entrance drive
11. Discussion, Consideration, and Possible Action regarding update on FEMA Grant progress
12. Discussion, Consideration, and Possible Action regarding Audit Engagement Letter and need for Estimate of Needs
13. Discussion, Consideration, and Possible Action regarding an invitation from the State of OK, Department of Emergency Management regarding participation in a statewide Emergency Exercise titled Earth, Wind, and Fire to occur on November 17, 2016
14. Legal Reports, Comments, and Recommendations to the Governing Body

15. Opportunity for public comment.
16. Comments and questions by Governing Body members regarding items for future consideration.
17. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
18. Discussion, Consideration, Possible Action regarding the Resignation of Richard Hardway, Trustee from the Governing Body, Carlton Landing, OK.
  - a. Acknowledgment of a Vacancy in Trustee Position 3, Carlton Landing, OK
  - b. Nomination of person/persons for the position of Trustee 3, Carlton Landing, OK
  - c. Discussion, Consideration, Action to fill Trustee Position 3, Carlton Landing, OK
  - D. Possible Swearing In of newly appointed Trustee 3, Carlton Landing, OK
19. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 1"

at 1:30 p.m. on the 17<sup>th</sup> day of August, 2016

  
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Signature of Person Posting the Agenda

Dr. Jan Summers, Clerk-Treasurer  
Printed Name of Person Posting the Agenda

