

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, JANUARY 19, 2010
AT 10701 US HIGHWAY 77
FOR A REGULARLY SCHEDULED MEETING**

1. Call to Order with salute to the flag of the United States
2. Roll Call, declaration of a quorum being present
3. Consideration and action of the Consent Agenda

All matters under Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. Any item may be taken off the Consent Agenda and heard in regular order at the request of any board member.

- a. Approval of Claims
- b. Approval of Financial Reports
- c. Approval Minutes for 12-15-09 regular meeting

4. Hearing of delegations or citizens
5. Presentation of Oil and Gas Inspection Reports by Jimmy Dickinson, Oil & Gas Inspector
6. Discussion and/or action on continued contract with Jimmy Dickinson as Oil and Gas Inspector for the Town
7. Discussion and/or action on continued contract with Cindee Pichot as Attorney for the Town
8. Discussion and/or action on continued contract with Michael Douglas CPA as Auditor for the Town
9. Discussion and/or action on continued contract with Philipp Blanton as Webmaster, Database Manager and Illustrator for the Town
10. Discussion and/or action concerning planting a tree(s) at the Town Hall in memory of Perry Pichot
12. Report on Fire Department runs and grant progress update by Chief Paul Long
13. Administrator's Report by Marsha Blair
 - a. Variance request received for commercial communication tower
 - b. 9 resumes received for the Code Enforcement Administrators Position
 - c. Report on building permits and code compliance
14. Executive session for the purpose of review of employee evaluations on Administrator Marsha Blair, Administrative Assistant Carol Lance, and Office Assistant Sherry Robertson and their salaries, pursuant to Title 25 Section 307, B-1 of the Oklahoma State Statutes
15. Executive session for the purpose of review of employee evaluations on Street Workers DeWayne Tolson and Chris Tolson and their salaries, pursuant to Title 25 Section 307, B-1 of the Oklahoma State Statutes
16. Discussion and/or action concerning evaluation of Town Administrator Marsha Blair and her salary
17. Discussion and/or action concerning evaluation of Administrative Assistant Carol Lance and her salary

18. Discussion and/or action concerning evaluation of Office Assistant Sherry Robertson and her salary
19. Discussion and/or action concerning evaluation of Street Worker DeWayne Tolson and his salary
20. Discussion and/or action concerning evaluation of Street Worker DeWayne Tolson and his salary
21. Remarks and inquiries by board members
22. Adjourn

Posted: Friday, January 15, 2010
By: Marsha Blair, Administrator/Clerk

Anyone who will be attending this meeting requiring the assistance of a sign language interpreter or other reasonable accommodation to attend and fully participate in this meeting must contact the Slaughterville Town Hall at 872-3000 at least twenty-four hours prior to the scheduled starting time of the meeting.