

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, FEBRUARY 16, 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 of Minutes for 1-19-10 regular meeting
4. Hearing of delegations or citizens
 5. Discussion and/or action concerning update of Employee Policies and Procedures
 6. Resolution 021610 Commending Ideal Homes and Extreme Makeover Home Edition
 7. Discussion and/or action concerning evaluation of Street Worker Chris Tolson and his salary
 8. Report on building permits and code compliance
 9. Report on Fire Department runs and grant progress update by Chief Paul Long
 10. Administrator's Report by Marsha Blair
 - a. Update and information concerning the Highway 77 project
 - b. Oil & Gas Inspection follow-up
 - c. Storm debris clean up
 11. Discussion and/or action on determining that disclosure of confidential communications between the attorney and the Board of Trustees will seriously impair the ability of the Trustees to conduct a pending investigation, litigation, or proceeding in the public interest (pursuant to Title 25 O.S. Section 307-B-4)
 12. Executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest concerning Michael Douglas pursuant to Title 25 Section 307, B-4 of the Oklahoma State Statutes
 13. Executive session for the purpose of review of employee evaluations on Administrator Marsha Blair and her salary, pursuant to Title 25 Section 307, B-1 of the Oklahoma State Statutes
 14. Discussion and/or action concerning the FY 2009-2010 audit
 15. Discussion and/or action concerning evaluation of Town Administrator Marsha Blair and her salary

16. Remarks and inquiries by board members
17. Adjourn

Posted: Friday, February 12, 2010
By: Marsha Blair, Town Administrator

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.