

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – February 13, 2018 at 5:30 p.m.

The Fairland Board of Trustees will meet on Tuesday, February 13, 2018, at City Hall, 28 North Main Street, Fairland, Oklahoma at 5:30 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion and possible action to approve the minutes of the February 8, 2018 board meeting.
4. Hearing on whether Kelda Lorax has ceased to hold her office as a member of the Town of Fairland Board of Trustees pursuant to Title 11, Section 8-108 of the Oklahoma Statutes, and whether to declare her office on the Fairland Board of Trustees vacant.
 - A. Mayor's statement of the purpose of the hearing.
 - B. Presentation of evidence that Kelda Lorax has been absent from more than one-half of all meetings, regular and special, of the Town of Fairland Board of Trustees held within the four (4) consecutive month time period of October 1, 2017 through January 31, 2018.
 - C. Presentation of Kelda Lorax's evidence, if any, that she has attended at least one-half of all meetings, regular and special, of the Town of Fairland Board of Trustees held within the four (4) consecutive month time period of October 1, 2017 through January 31, 2018.
 - D. Discussion and possible action to adopt findings of fact regarding Kelda Lorax's absences, and vote to declare Ms. Lorax's office on the Fairland Board of Trustees vacant.
5. If there is a vacancy on the Fairland Board of Trustees, then discussion and possible action to publish in the newspaper a notice to solicit for the position of the Town Trustee.
6. Adjourn.