

**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**Special Meeting - March 20, 2019**

The Fairland Board of Trustees will meet on Wednesday, March 20, 2019, 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. Approval of the Minutes of last month's Regular meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address.
7. Proposed executive session for the purpose of conducting confidential communications between the Board of Trustees and its attorney concerning a pending claim by the family of Danny Guinn regarding certain expenses related to the Town of Fairland Cemetery, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claims in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
  - A. Vote to convene in executive session.
  - B. Acknowledge return to open session
  - C. Statement of executive session minutes.
8. Discussion, consideration and possible action to approve a settlement agreement with the family of Danny Guinn related to the Town of Fairland Cemetery.
9. Opening of sealed bids for mowing and cleaning services for the Town of Fairland and possible action to approve entering into a contract with the lowest responsible bidder.
10. Discussion, consideration and possible action to approve transfer, by Quit Claim Deed, to Austin and Emilie Gould, husband and wife, of certain real property, specifically Part of the NW ¼ of the NW ¼ of Section 24, Township 26 North, Range 23 East of the Indian Meridian, Ottawa County, Oklahoma, which was erroneously transferred to the Fairland Volunteer Fire Department.
11. Discussion, consideration and possible action regarding repair of the Main Pavilion Roof at the Fairland City Park. (Per Lee Hall)

12. Discussion, consideration and possible to approve hiring T.J. Burden as a part time officer with the Fairland Police Department.
13. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
14. Adjourn.