

**AGENDA**  
**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**July 9, 2020**

The Fairland Board of Trustees will meet on Thursday, July 9, 2020, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a regular meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's regular and special meetings.
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. Discussion, consideration and possible action to approve the resignation of Michael Osburn as a part time officer for the Fairland Police Department.
8. Discussion, consideration and possible action to approve the resignation of Karen Turner from the position of Animal Control person.
9. Discussion, consideration and possible action concerning the appointment of an Animal Control person.
10. Discussion, consideration and possible action to approve the Oklahoma Medical Marijuana Certificate of Compliance by Ron McCorkle for a grow operation at the location of 6 East Conner.
11. Discussion, consideration and possible action to establish procedures when officers leave the Town of Fairland keeping mileage, time and purpose.
12. Discussion, consideration and possible action to approve the purchase of a Web Cam for the purpose of giving public access viewing of meetings during times of possible pandemic occurrences.
13. Discussion and presentation with Liberty National Insurance Co. representative for insurance for city employees, police officers and firemen. (Per Lisa)
14. New Business.

15. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
16. Adjourn.