

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting August 6, 2020

The Fairland Board of Trustees will meet on Thursday, August 6, 2020, at City Hall, 28 North Main Street, Fairland, Oklahoma at 6:00 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion, consideration and possible action to appoint a person for the City Clerk position.
4. Discussion, consideration and possible action to approve Banking Resolutions 2020-3 to remove Cheryl Pelham and add the person appointed as City Clerk, or such other person who the Board determines to be appropriate, as a signatory on all Town of Fairland bank accounts at First National Bank and Trust of Miami, Oklahoma effective upon appointment of City Clerk.
5. Discussion, consideration and possible action to approve Banking Resolutions 2020-5 to remove Cheryl Pelham and add the person appointed as City Clerk, or such other person who the Board determines to be appropriate, as a signatory on all Town of Fairland bank accounts at Security Bank and Trust, Miami, Oklahoma effective upon appointment of City Clerk.
5. Discussion, consideration and possible action concerning the appointment of an Animal Control person.
6. Discussion, consideration and possible action to approve funds in the amount of \$7,000.00 be transferred from the FPWA Bank account #203463 to the Town of Fairland Bank account #203342.
7. Adjourn.