

**Town of Inola Special Board of Trustees Meeting
March 21, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on March 21, 2016 in the Inola Town Hall Meeting Room. Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Vickie Johnson and the Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged that notice of the call of the Special Meeting was delivered to the Town Clerk on March 14, 2016

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 17, 2016 at 11:00 a.m. by the Inola Town Clerk.

Approval of previous minutes as printed.

Darlene Shear made a motion to approve the minutes for the Town of Inola Regular Board Meeting on March 14, 2016. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg - yes.

Discussion, consideration, and action to correct action taken at December 14, 2015 meeting to show Dan Corle was appointed to fill vacant Seat #1 until the next election.

Larry Grigg made a motion to show Dan Corle was appointed to Seat #1 until the next election. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg - yes.

Discussion, consideration, and action to appoint Trustee for Seat#5 until the next election.

Darlene Shear made a motion to appoint James Kilpatrick as Trustee for Seat#5 to serve until next election. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle-abstain, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg-yes.

Administer oath of office to new trustee.

Mayor Larry Grigg administered the oath of office to James Kilpatrick, new trustee.

Discussion, consideration, and action to accept applications for vacant seat #5.

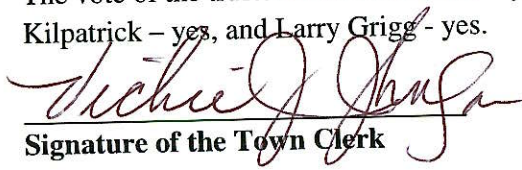
No action.

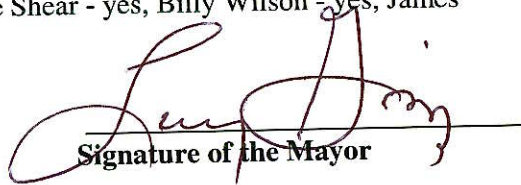
Discussion, consideration, and action to approve or deny agreement with employee insurance company.

Billy Wilson made a motion to accept Blue Cross and Blue Shield with current insurance provider. This motion was seconded by James Kilpatrick. The vote of the trustee was Dan Corle-yes, Darlene Shear-yes, Billy Wilson-yes, James Kilpatrick-yes, and Larry Grigg-yes.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:16 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.


Signature of the Town Clerk


Signature of the Mayor

TOWN OF INOLA
AGENDA FOR SPECIAL MEETING OF BOARD OF TRUSTEES

Date: March 21, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Dan Corle

Darlene Shear

Billy Wilson

Vacant

Larry Grigg

Vickie Johnson

Glennie Spurlock

Acknowledgement that notice of the call of the Special Meeting was delivered to the Town Clerk on March 14, 2016.

Acknowledgment that the agenda was posted outside the door of Inola Town Hall on March 17, 2016 at 11:00 a.m.

1. Approval of previous meeting minutes as printed.
2. Discussion, consideration and action to correct action taken at December 14th, 2015 meeting to show Dan Corle was appointed to fill vacant Seat #1 to serve until the next election. VJ
3. Discussion, consideration, and action to appoint Trustee for Seat #5 to serve until next election.
DS
4. Administer oath of office to new trustee.
5. Discussion, consideration, and action to accept applications for vacant Seat #5. DC
6. Discussion, consideration, and action to approve or deny agreement with employee insurance company.
7. Motion to adjourn.



Mayor, Larry Grigg

Town of Inola PO Box 249 Inola, Oklahoma 74036 918-543-2430 fax 918-543-3178

NOTICE OF SPECIAL MEETING

To: Rogers County Clerk
From: Vickie Johnson, Inola Town Clerk
Date: March 15, 2016

Re: Town of Inola Special Council Meeting

This document is providing notice that the Inola Town Council will hold a Special Town Council Meeting at 7:00 p.m. in the Inola Town Hall on March 21, 2016.

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED

16 MAR 16 AM 11:36

ROSIN JOHNSON
COUNTY CLERK

BY: _____