SPECIAL MEETING OF THE
TOWN OF PORTER HELD
FRIDAY, MARCH 30, 2018

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Toni Montessi, Tim Kelley, Jackie Todd, Joshua Adair, Jack Thorp, Roger Koleman, Ron Cates, and Shirley Herring.

Discussion and possible action concerning confirming the Town Clerk's appointment of Kelci Riley as Deputy Town Clerk. Motion was made by Steve Dickey to confirm the Town Clerk's appointment of Kelci Riley as Deputy Town Clerk. The motion was seconded by Sharon Payne. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Motion carried.

Request for Executive Session-

The Board of Trustees will consider and take appropriate action on a request for Executive Session to be held in accordance with Title 25 O.S. § 307 (B) (4) for the purpose of discussing a pending investigation and possible actions involving the County of Wagoner, State of Oklahoma, Emergency 911 service to the Town of Porter, Oklahoma, arising from or related to a Law Enforcement Services Agreement between the Town of Porter, Oklahoma and the City of Coweta, Oklahoma, which, in part, provides for law enforcement services to the Town of Porter, Oklahoma by the City of Coweta, Oklahoma. The Board of Trustees, upon advice of its attorney, may determine that a disclosure of matters pertaining to the investigation will seriously impair the ability of the Board of Trustees to conduct the pending investigation being conducted in the public's interest and by reason thereof retire into Executive Session for the purposes of having confidential communications with its Attorney. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried. The Board members went into executive session at 1:05 p.m. The Board members returned from executive session at 2:30 p.m.

Upon reconvening from Executive Session, the Board of Trustees will discuss and take possible action(s) related to the pending investigation involving the County of Wagoner, State of Oklahoma, regarding Emergency 911 service to the Town of Porter, Oklahoma, arising from or related to a Law Enforcement Services Agreement between the Town of Porter, Oklahoma and the City of Coweta, Oklahoma, which, in part, provides for law enforcement services to the Town of Porter, Oklahoma by the City of Coweta, Oklahoma. No motion was made. No action was taken.

In the event the Board of Trustees determines not to retire into Executive Session, the Board of Trustees will discuss and take possible action(s) related to the pending investigation involving the County of Wagoner, State of Oklahoma, regarding Emergency 911 service to the Town of Porter, Oklahoma, arising from or related to a Law Enforcement Services Agreement between the Town of Porter, Oklahoma and the City of Coweta, Oklahoma, which, in part, provides for law enforcement services to the Town of Porter, Oklahoma by the City of Coweta, Oklahoma. The Board members went into executive session (see above request for an executive session).

Motion was made by Steve Dickey to adjourn. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK