

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
July 15, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING IN CEREMONY OF CRYSTAL MAYNARD AND RICK RUMSEY

CALL TO ORDER

Chairman Grube called the meeting to order at 4:12 p.m.

INVOCATION/FLAG SALUTE

Board Member Grube led the invocation and the flag salute.

ROLL CALL

Present:

Board Member Oden Grube

Board Member Rick Rumsey

Vice Chairman Jodi McWilliams

Chairman Crystal Maynard

Absent:

Board Member Bobby Story

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

Motion was made by Board Member Maynard and seconded by Board Member Rumsey to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Grube, Maynard, McWilliams, Rumsey

Nays: None

Abstain: None

- a. Consider Approval of Regular Called Meeting Minutes of April 15, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator Report

4. Administration

- a. Consider Nomination and Election of Cemetery Advisory Board Chairman

Motion was made by Board Member Rumsey and seconded by Board Member Grube to elect Board Member Maynard as Cemetery Advisory Board Chairman.

Motion Passed with the following vote:

Ayes: Grube, Maynard, McWilliams, Rumsey

Nays: None

Abstain: None

- b. Consider Nomination and Election of Cemetery Advisory Board Vice Chairman

Motion was made by Board Member Grube and seconded by Board Member Rumsey to elect Board Member McWilliams as Cemetery Advisory Board Vice Chairman.

Motion Passed with the following vote:

Ayes: Grube, Maynard, McWilliams, Rumsey

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Board Member Rumsey and seconded by Board Member McWilliams to adjourn.

Motion Passed with the following vote:

Ayes: Grube, Maynard, McWilliams, Rumsey

Nays: None

Abstain: None