

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **CEMETERY ADVISORY BOARD**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma  
AGENDA**

**October 14, 2021**

### **SWEARING IN CEREMONY OF FRANKIE CHALK AND PHILLIP HIGHTOWER**

#### **CALL TO ORDER**

#### **INVOCATION/FLAG SALUTE**

#### **ROLL CALL**

#### **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.*

- a. Consider Approval of Regular Called Meeting Minutes of July 15, 2021
- b. Consider Approval of the 2022 Schedule of Regular Meetings for the Cemetery Advisory Board

##### **2. Consider Items Removed from Consent**

##### **3. Information Items**

- a. Cemetery Administrator's Report
- b. Public Works Director's Report

##### **4. Administration**

##### **5. New Business**

#### **ADJOURNMENT**

#### **CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the

5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 8th day of October, 2021.

*Ellie Flynn*

---

Ellie Flynn, City of Durant

**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

**Schedule of Regular Meetings for  
Cemetery Advisory Board**

**Calendar Year 2021**

*Third Thursday on a quarterly basis, unless otherwise noted*

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
January 20	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
April 21	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
July 21	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
October 20	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100