

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
October 14, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING IN CEREMONY OF FRANKIE CHALK AND PHILLIP HIGHTOWER

CALL TO ORDER

Vice Chairman McWilliams called the meeting to order at 4:05 p.m.

INVOCATION/FLAG SALUTE

Vice Chairman McWilliams led in a moment of silence and the flag salute.

ROLL CALL

Present:

Board Member Oden Grube

Board Member Phillip Hightower

Vice Chairman Jodi McWilliams

Absent:

Board Member Frankie Chalk

Chairman Crystal Maynard

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 Grube and seconded by Board Member Hightower to approve consent items.

Motion Passed with the following vote:

Ayes: Grube, Hightower, McWilliams

Nays: None

Abstain: None

- 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

No items under Administration.

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Board Member Grube and seconded by Board Member Hightower to adjourn.

Motion Passed with the following vote:

Ayes: Grube, Hightower, McWilliams

Nays: None

Abstain: None