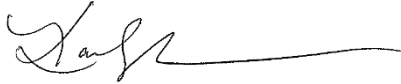


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 19th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 09:00 a.m. on the 13th day of December, 2022.



Kari Speers, City of Durant

**MINUTES OF THE MEETING OF DURANT BOARD OF ADJUSTMENT
December 15, 2022 AT 5:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman Davis called the meeting to order at 5:44 p.m.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Board of Adjustment Vice Chairman Mike Davis
Board Member Mike Allen

Absent:

Board of Adjustment Chairman David Rhynes
Board Member Wayne Jones
Board Member Conner Alford

Vice Chairman Davis called the meeting due to lack of quorum and moved to adjourn the meeting.

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.

2. Consider Items Removed from Consent

3. Public Hearings

4. New Business

ADJOURNMENT