

**MINUTES OF THE MEETING OF CEMETERY ADVISORY BOARD
January 19, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman McWilliams called the meeting to order at 4:10 p.m.

ROLL CALL

Present:

Board Member Tom Garner

Board Member Phillip Hightower

Vice Chairman Jodi McWilliams

Absent:

Board Member Oden Grube

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.

- a. Consider Approval of Regular Meeting Minutes of October 20, 2022

Motion was made by Board Member Board Member Tom Garner and seconded by Board Member Phillip Hightower to approve the Regular Meeting Minutes of October 20, 2022.

Motion Passed with the following vote:

Ayes: Garner, Hightower, McWilliams

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Cemetery Administrator's Report

4. Administration

5. New Business

ADJOURNMENT

Motion was made by Board Member Phillip Hightower and seconded by Board Member Tom Garner to adjourn.

Motion Passed with the following vote:

Ayes: Garner, Hightower, McWilliams,

Nays: None

Abstain: None