

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 25th day of March, 2021 and that an agenda of said meeting was posted at the place of such meeting at 10:10 p.m. on the 26th day of March, 2021.

Cynthia J. Price

Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT COMMUNITY FACILITIES AUTHORITY
March 30, 2021 AT 2:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 2:34 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the flag salute. Chairman Jerry Tomlinson led the flag salute.

ROLL CALL

Present:

Trustee Keith Baxter
Trustee Kelly Dillard
Trustee Joey Gosnell
Trustee Darin Grover
Trustee Curtis Morris
Trustee Chris Pierce
Trustee Anne Tuttle
Vice Chairman Mark Webb
Chairman Jerry Tomlinson

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action to Fund the Construction of a New Animal Control Shelter and Renovations to the Existing Animal Control Shelter.

Motion was made by Curtis Morris and seconded by Chris Pierce to approve funding of the construction of a new animal control shelter and renovations to the existing animal control shelter in an amount not to exceed \$379,000.00.

Motion Failed with the following vote:

Ayes: Morris, Tomlinson

Nays: Baxter, Dillard, Gosnell, Grover, Pierce, Tuttle, Webb.

Abstain: None

ADJOURNMENT

Motion was made by Chris Pierce and seconded by Mark Webb to adjourn meeting.

Motion Passed with the following vote:

Ayes: Baxter, Dillard, Gosnell, Grover, Morris, Pierce, Tuttle, Webb, Tomlinson

Nays: None

Absent: None