Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

**REVISED PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: SATURDAY, MARCH 12, 2022**

**TIME: 9:00 AM**

**PLACE: CITY HALL**

**115 N. CINCINNATI**

**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

**REVISED AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE UPDATE OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.

4. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. ACCEPT/REJECT THE RESIGNATION OF JUSTIN BURCH, SPERRY CHIEF OF POLICE, EFFECTIVE MARCH 23, 2022.

5. VOTE TO COME OUT OF EXECUTIVE SESSION.

6. READING OF EXECUTIVE SESSION MINUTES.

7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. ACCEPT/REJECT THE RESIGNATION OF JUSTIN BURCH, SPERRY CHIEF OF POLICE, EFFECTIVE MARCH 23, 2022.

8. ADJOURNMENT.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 9, 2022.**

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CONNIE BIAS, TOWN CLERK WITNESS