

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY**  
**April 16, 2021 AT 3:00 PM,**  
**Roscoe J. Hatfield**  
**Council Chambers,**  
**300 West Evergreen,**  
**Durant, Oklahoma**

**SPECIAL AGENDA**

**CALL TO ORDER**

Chairman Pierce called the meeting to order at 3:04 p.m.

**INVOCATION/FLAG SALUTE**

Chairman Pierce provided the invocation.

**ROLL CALL**

Present:

Trustee Edwin Boothe

Trustee Jeff Shattuck

Vice Chairman Jeff Hammock

Chairman Chris Pierce

Absent:

Trustee Steve Brittingham

Trustee Brandon Johnson

Trustee Ashley Stuteville

**ORDER OF BUSINESS**

**1. Administration**

- a. Discussion, Consideration and Possible Action to Accept Resignation of Brandon Johnson.

Motion was made by Vice Chairman Hammock and seconded by Trustee Boothe to accept the resignation of Brandon Johnson.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Appointment of Brett Rogers

to Serve as Trustee of the Durant Industrial Authority.

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to appoint Brett Rogers to serve as Trustee of the Durant Industrial Authority.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce  
Nays: None  
Abstain: None

- c. Discussion, Consideration and Possible Action on Appointment of a Durant Industrial Authority Representative to Serve as Trustee on the Durant Tourism Economic Development Authority

Motion was made by Vice Chairman Hammock and seconded by Trustee Boothe to appoint Lisa Taylor from the Durant Industrial Authority to serve as Trustee on the Durant Tourism Economic Development Authority.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce  
Nays: None  
Abstain: None

## **2. Executive Session**

- a. Consider Executive Session for Discussing the Purchase or Appraisal of Real Property. This Executive Session Authorized by title 25, Section 307 (B)(3) of the Oklahoma State Statutes.
- b. Enter Executive Session

Motion was made by Vice Chairman Hammock and seconded by Trustee Boothe to enter Executive Session.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce  
Nays: None  
Abstain: None

- c. Return From Executive Session

Motion was made by Trustee Shattuck and seconded by Trustee Boothe to return from Executive Session.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce  
Nays: None  
Abstain: None

d. Consider Action Pursuant to Item 2a.

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to give Lisa Taylor authority to negotiate the purchase of Project 3T up to a maximum of \$500,000.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce

Nays: None

Abstain: None

**ADJOURNMENT**

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Shattuck, Hammock, Pierce

Nays: None

Abstain: None