

June 19, 2008

A special meeting was held June 19, 2008 at 6:00 p.m., City Hall, Buffalo, Oklahoma

**Present:** Lewis Carpenter, Trustee; Susan Harper, Trustee; Alan Bishop, Trustee; Chance Brown, Trustee; Lea Buss, Treasurer; Joe McVicker, City Manager; Marty Drew, Sheriff; Derrick Seevers, Deputy; Kendell Brown; Tommy & Kim Painter; Bill Buss

**Absent:** Georganna Buss, Trustee (sick) and Linda Johnson, Clerk (clerks school)

Special meeting called to order at 6:00 p.m. Quorum present.

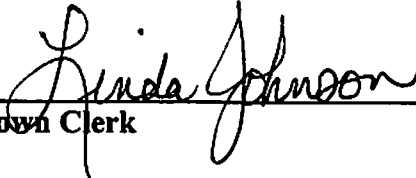
Discussion was held regarding town police officer specifications. No action. Board will interview all applicants on July 2<sup>nd</sup> at the regular monthly board meeting.

Discussion was held regarding the possible extension of the law enforcement contract with the Harper County Sheriff's Office. Discussion only. No action taken.

Discussion was held regarding the purchase of a police department vehicle. The Harper County Sheriff has a 2003 Tahoe and a 1998 Ford Crown Victoria for sale. The price for the Tahoe with equipment is \$14350.00 and the Crown Victoria is \$2800.00. Discussion only. No action taken. City manager will bring some other options to the board at the July regular meeting.

Discussion was held regarding the solid waste truck driver specifications. Discussion only. No action taken.

Bishop, seconded by Harper, made the motion to adjourn at 6:45 p.m. The vote to adjourn was Harper, aye; Carpenter, aye; Bishop, aye; and Brown, aye.

  
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Town Clerk

  
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President of the Board