

MINUTES OF THE SPECIAL CALLED MEETING OF STROUD HOSPITAL AND  
DEVELOPMENT AUTHORITY AUGUST 25, 2021 AT 7:00 A.M., AT  
CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Chairman Adam Chace, Ken Carpenter, Debbie Garrett, Tammy Smith, City Manager Bob Pearman, City Attorney Jim Hodgens, Clara Hodgens and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted August 19, 2021 at 1:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #3. EXECUTIVE SESSION

Section 307 (B) (1) (3) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Hospital and Development Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the employment, hiring, appointments, promotion, demotion, disciplining or resignation of any individual salaried public officers or employee pursuant to 25 O.S. Section 307 (B) (1).
- 2) Discussing purchase/sale or appraisal of two real properties pursuant to 25 O.S. Section 307 (B) (3).

a. Convene to Executive Session. At approximately 7:05 a.m., Trustee Garrett made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Garrett – aye, Carpenter – aye, Smith – aye, Ash - aye and Chace - aye. Motion carried.

Present were Debbie Garrett, Bill Ash, Tammy Smith, Ken Carpenter, Adam Chace, Bob Pearman, Jim Hodgens, Clara Hodgens and Gayle Thornton.

Trustee Debbie Garrett left at approximately 7:45 a.m.

b. Reconvene from Executives Session. At approximately 7:50 a.m. Trustee Carpenter made a motion to reconvene from Executive Session, seconded by Trustee Ash. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item #4. Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

At approximately 7:50 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Carpenter– aye, Smith - aye and and Chace - aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: September 2, 2021