

DAVENPORT BOARD OF TRUSTEES PUBLIC NOTICE

The Davenport Board of Trustees will meet in **Regular Session on Monday, March 1, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

Agenda for said meeting is as follows:

1. Call to Order
2. Roll Call of Members
3. Approval of meeting minutes for February 2010
4. Approval of Claims
5. Treasurer's Report
6. Petitions, Memorials, Hearing of Citizens, Other Communications
7. Consideration to approve School's Off-Premise Sheltering Drill Monday, April 26, 2010 starting at 1:15 p.m. and Lockdown Drill Wednesday, March 3, 2010 at 1:15 p.m.—Discussion/Action
8. Fire Department—Discussion/Action
 - a. Consideration to:
 - i. Approve Resolution 2010-1 authorizing BIA (Bureau of Indian Affairs) Agreement
 - ii. Reimburse James Caudill and Mike Wayland, \$765.00 each for Basic EMT Training and Certification
 - iii. Approve the purchase of a battery for Unit #252
 - iv. Approve the purchase of ambulance supplies
9. Police Department—Discussion/Action
 - a. Police Uniforms
10. Consideration to approve amendment to Ordinance 197, requiring inmates to pay for the cost of their incarceration—Discussion/Action
11. ScissorTail Energy, LLC, Division Order—Discussion/Action
12. CDBG Community Revitalization Grant, Senior Citizen Center Project /Discussion/Action
 - a. Consideration to:
 - i. Adopt resolution for the 2010 CDBG application process
 - ii. Declare April 2010 as Fair Housing month
 - iii. Adopt CDBG Citizen Participation Plan for CDBG application process
13. Oklahoma Municipal Court Clerks Spring Conference, April 8 & 9, 2010, Reed Center, Midwest City, \$175.00, Jane Bromley—Discussion/Action
14. Oklahoma Municipal Clerks and Treasurers Certification Program Workshop, April 30, 2010, Training Facility, Oklahoma City, \$0.00, Jane Bromley—Discussion/Action
15. Unfinished Business
16. New Business
17. Requisitions
18. Adjourn