

**Minutes of the Board of Trustees for the Town of Foyil Special Meeting**

**Foyil Town Hall/Community Center, Foyil, Oklahoma**

**August 15, 2024**

1. Meeting was called to order at 6:00 pm by William Sylvester.
2. Roll Call: Sylvester-Here, Colbert-Here, McCombs-Here, Walden- Here, Heenan-Here.
3. Motion by Sylvester, 2<sup>nd</sup> by Heenen to approve the Initiative Petition. Motion was approved by a majority vote, Sylvester- Yes, Colbert- No, McCombs-Yes, Walden-No, Heenan-Yes
4. Motion by Heenan, 2<sup>nd</sup> by Sylvester to approve Resolution 2024-4 to discontinue and dissolve the Foyil Police Department. Motion was approved by a majority vote, Sylvester- Yes, Colbert- No, McCombs-Yes, Walden- No, Heenan-Yes
5. Remarks- Mark Walden submitted his resignation effective immediately.
6. Motion by Sylvester, 2<sup>nd</sup> by Heenan to adjourn the meeting at 6:15pm. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden- resigned, Heenan-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer