

**TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

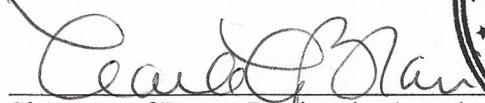
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2"

Date and Time: (Saturday, January 16, 2016, 8:00 A.M.)

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - a. Regular Board of Trustees Meeting December 19, 2015
 - b. Emergency Board of Trustees Meeting December 31, 2015
4. Sales Tax Revenue Report
5. Discussion, Consideration, and Possible Action to revise Ordinance #21 to include building code fees for Commercial Buildings and Accessory Outbuildings and for the Ordinance to be effective in January 2016.
6. Discussion, Consideration, and Possible Action concerning the Pittsburg County Commissioners meeting of January 11, 2016.
7. Discussion, Consideration and Possible Action regarding house addresses for 911 emergency responses in Carlton Landing.
8. Discussion, Consideration, and Possible Action regarding Carlton Landing highway signage and completion of the application to obtain tourist oriented directional signage.
9. Discussion, Consideration, and Possible Action regarding a Resolution Approving a Trails Development Agreement with Humphreys Partners 2009, LLC, to Construct a System of Trails throughout the Town of Carlton Landing and in the Area Leased from the United States Army Corps of Engineers.
10. Discussion, Consideration, and Possible Action regarding the Auditors Report (Auditor Anne Marie Elfrink) for the period October 21, 2013 through June 30, 2014.
 - 10.a. Discussion, Consideration, and Possible Action regarding the engagement of Auditor Anne Marie Elfrink to perform the financial audit for the Town of Carlton Landing for the fiscal year, July 1, 2014 through 30 June 2015 in accordance with the engagement letter dated January 4, 2016.
11. Opportunity for public comment.
12. Comments and questions by governing body members regarding items for future consideration.
13. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
14. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2" and on the Community Bulletin Board on the Telephone Booth on the Boulevard, Carlton Landing, Oklahoma at 2:00pm on the 14th day of January, 2016.


Signature of Person Posting the Agenda



Carla C Blair
Printed Name of Person Posting the Agenda