

**TOWN OF WELLSTON
WORKSHOP AND SPECIAL TOWN BOARD MEETING MINUTES
FEBRUARY 27, 2025
5:00PM**

1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE

2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE

3. NEW BUSINESS:

A: DISCUSSION ONLY: On discussion of service update to servers. – **Brian Youngblood/Chris Ingram**

DISCUSSION ONLY

B: DISCUSSION/ACTION RE: On action of service update to servers. – **Brian Youngblood/Chris Ingram**

BUTCH M. MADE A MOTION TO APPROVE THE PURCHASE OF ANTIVIRUS SECURITY UP TO \$6500.00 BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

C: ADDITIONAL NEW BUSINESS:

i. BRANDON H. MADE A MOTION TO APPROVE THE 808 E. HWY 66 BUILDING PERMIT; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

ii. BUTCH M. MADE A MOTION TO APPROVE FIRE THE CASCO INVOICE FOR \$65,068.00; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

D: DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.

BUTCH M. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

TOWN CLERK

JESSICA COUCH

PURSUANT TO 25 O.S. SECTION 311 (A) (9) THIS NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE WELLSTON TOWN HALL, 211 CEDAR ST WELLSTON, OK 74881, PRIOR TO 6:00PM on FEBRUARY 25, 2025.