

**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Wednesday, May 11, 2016  
4:00 P.M.**

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**I. Call Meeting to Order**

**II. Regular Agenda**

1. Consideration, discussion, review and possible adoptions and implementation, as well as adoption of, a classification and/or category of Contractors and/or Independent Contractors who serve Stilwell Area Development Authority/Stilwell Utilities (SADA/SU). One category would be defined as Supervising Consultants and/or Supervising Independent Contractors and would have, with SADA/SU Board approval, granted by resolution, the authority to supervise and/or administer discipline to SADA/SU employees under their direct supervision. The other category would be Consultants and/or Independent Contractors, and would not have the authority to supervise and/or administer discipline to SADA/SU employees.
2. Consideration, discussion, review and possible adoption of changes to and/or actual adoption of changes to, and implementation of such changes, if adopted, to Employee Discipline Policy in the Stilwell Area Development Authority/Stilwell Utilities (SADA/SU) Policy Manual and SADA/SU Employee Personnel Policies Handbook in to allow SADA/SU supervising Consultants and/or Supervising Independent Contractors to supervise SADA/SU Employees under their direct supervision and/or administer discipline to such SADA/SU employees.
3. Consideration, discussion, review, possible adoption and actual adoption and implementation of a resolution designating Larry Eagleton as a Supervising Consultant and/or Supervising Independent Contractor acting on behalf of Stilwell Area Development Authority/Stilwell Utilities (SADA/SU), with authority to supervise SADA/SU employees and to administer discipline to such employees under his direct supervision, according to the SADA/SU Policy Manual and SADA/SU Employee Personnel Policies Handbook.

**III. Adjournment**

*Posted: 2:00 P.M. May 9, 2016*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or General Manager



  
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**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Wednesday, May 11, 2016  
4:00 P.M.**

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**III. Adjournment**

*Posted: 2:00 P.M. May 9, 2016*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or General Manager



