



# TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma  
Ph. No. 918-483-0789

THE TOWN OF TULLAHASSEE, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 10<sup>TH</sup>, 2023, AT THE TOWN OF TULLAHASSEE CIVIC CENTER LOCATED AT 675 LINCOLN STREET, TULLAHASSEE, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:30PM

## AGENDA

DEVOTION – PRAYER-

- Item 1. CALL TO ORDER
- Item 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT
- Item 3. Consent Agenda –
  - A. Approval of Minutes from the last meeting
  - B. Financial Status Report
    - a. Fundraiser Account
    - b. General Account

Action required: Motion to approved consent agenda –

- Item 4. PETITIONS/COMMENTS - ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING THE TOWN MAY REQUEST TO BE HEARD - A request should be completed and submitted to the Town Clerk prior to the start of the meeting.
- Item 5. Mayors Report
- Item 6. Need to do our own building permits and have inspections sheets – Bill West may contract with Porter he lives close to Tullahassee will get information regarding his fees
- Item 7. Discuss Civic Center needs and ARPA Remaining funds
- Item 8. New Business
- Item 9. ADJOURNMENT (SUBJECT TO CALL) -

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 o'clock p.m. on Friday, January 6, 2023, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Tullahassee Civic Center, at 5:00 o'clock p.m. on Friday, January 6, 2023.

By:

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Name: Tammy Slape  
Title: Tullahassee Town Clerk