

TOWN OF INOLA
AGENDA FOR SPECIAL MEETING OF BOARD OF TRUSTEES

Date: January 23, 2019

Place: Town Hall Meeting Room

Time: 6:30 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

Pledge of Allegiance

Acknowledgement that notice of the call of the Special Meeting was delivered to the Town Clerk on January 18, 2019.

Acknowledgment that the agenda was posted outside the door of Inola Town Hall on January 22, 2019 at 5:00 pm.

1. New business.
2. Discussion, consideration and action to adopt Resolution to utilize Town Funds to pay invoices relating to the following grants: Town of Inola- 17150 CDBG 17 (Oklahoma Department of Commerce), Sofidel 08-79-05211 EDA (U.S. Department of Commerce Economic Development Administration) and REAP 055-WW-2018 (Grand Gateway Economic Development Association), due to the government's failure to process and distribute grant funds in a timely manner as a result of the government shutdown. (Funds to be reimbursed by the appropriate agencies upon resuming normal operations).
3. Discussion, consideration and action to approve agreement with other governmental agencies to pay invoices relating to the following grants: Town of Inola- 17150 CDBG 17 (Oklahoma Department of Commerce), Sofidel 08-79-05211 EDA (U.S. Department of Commerce Economic Development Administration) and REAP 055-WW-2018 (Grand Gateway Economic Development Association), due to the government's failure to process and distribute grant funds in a timely manner as a result of the government shutdown.
4. Motion to adjourn.