## TOWN OF FOYIL

## P O BOX 309 FOYIL, OK 74031 TOWN HALL – 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL

POSTED: 01/10/2023 Posted Time: 10:00AM

## **NOTICE OF REGULAR MEETING**

THE REGULAR SCHEDULED MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON THURSDAY JANUARY 12,2023 AT 6:00 PM, IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

## **MEETING AGENDA**

- Call to order.
- 2. Roll Call, declaration of quorum present.
- 3. Approval of Minutes for Regular and Special Meetings of December 2022.
- 4. Approval of Financial Report.
- 5. Consider and possible action to action to approve Ober & Littlefield FY-21-22 audit report.
- 6. Call to the public.
- 7. Consider and possible action to approve new Businesses.
- 8. Consider and possible action on expenditures for claims/obligations not previously considered and approved, if any.
- 9. Consider and possible action to adopting Rogers County's 2023 Holiday Schedule.
- 10. Consider and possible action to approve updated Foyil Police Department Policy.
- 11. Consider and possible action regarding annexing.
- 12. Consider and possible action on Chief reports and expenditures.
- 13. Consider and possible action on Clerk's report if any.
- 14. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
- 15. Remarks and Inquires by Trustees.
- 16. Adjourn.

Submitted by,

Cindy McMahan, Clerk/Treasurer