

12302 S ANDY PAYNE BLVD. CLAREMORE, OK 74017 P.O. Box 309 FOYIL, OK 74031 (918) 342-9525

Posted: October 8, 2025

Posted: Time: 2:00pm

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, OCTOBER 9, 2025 AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3RD & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

MEETING AGENDA

- **1.** Call to order.
- 2. Roll call.
- **3.** Rules for Decorum:

no profanity, no derogatory statements, no shouting, no throwing objects, no outbursts, no blocking the walkways, no disruptions, no physical or verbal altercations

- 4. Approval of Regular Meeting Minutes from September 11, 2025.
- **5.** Discuss and approve report(s) of financial statement.
- 6. Discuss and approve monthly Rogers County Sherrif's Patrol Expenditure statement for September.
- 7. Discuss and possible action to approve any expenditure not known about prior to the time of posting.

NEW BUSINESS

- **8.** Discuss and possible action to approve the CNA Surety Insurance Bond.
- **9.** Discuss and possible action to reimburse Bill Sylvester for \$210.95 for the purchase of an SSD and docking station to upgrade the computer to Windows 11 and cleaning supplies.
- 10. Discuss and possible action to appoint Travis Brownlow to the Foyil Board of Trustees.
- **11.** Discuss and possible action to approve quote between Claremore Signs and Marshall Signs for restoring the Town of Foyil sign.
- **12.** Discuss and possible action to approve the All-American Fire Systems quote for a Type K fire extinguisher for \$420.00
- **13.** Discuss and possible action to approve a change of internet providers from AT&T to Cox.
- **14.** Discuss and possible action to approve Town of Foyil Public Event Application Form.
- **15.** Discuss and possible action to approve purchase of baby changing station.
- **16.** Discuss and possible action on any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.
- 17. Discuss and possible action to approve receiving quotes on security cameras for the facility.
- **18.** Discuss and possible action on general maintenance, improvements, and repairs of Town Hall, Community Center, Andy Payne Park.
- 19. Trustee's Remarks
- 20. Call to the public
- 21. Adiourn.

Submitted by,

Thecia Ellis, Clerk