

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

May 14, 2026

Meeting was called to order at 6:00 PM.

Meeting was chaired initially by Thecia Ellis, Town Clerk. Trustees present were R. Heenan, K. McCombs, T. Brownlow and Attorney Larry Rahmeier. Members of the public were also present.

Motion by R. Heenan and seconded by K. McCombs to appoint T. Brownlow as the New Mayor for the Town of Foyil to serve unexpired term to replace W. Sylvester who resigned as such. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes. The chair was then turned over to T. Brownlow for the remainder of the meeting.

Motion by K. McCombs and seconded by R. Heenan to approve the Regular Meeting Minutes from April 9, 2026 as presented. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by K. McCombs and seconded by T. Brownlow to approve the financial statements as presented. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by R. Heenan and seconded by K. McCombs to approve the Rogers County Sheriff's Patrol Expenditure Statement for \$1,500 for April 2026 patrols. Motion was approved by roll call vote: R. Heenan -yes, K. McCombs – yes, T. Brownlow -yes.

Motion by R. Heenan and seconded by T. Brownlow to approve an annual payment of \$18,000 in lieu of monthly \$1,500 payments to Rogers County Sheriff's Department for the fiscal year 2026-2027 beginning July 1, 2026. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by K. McCombs and seconded by T. Brownlow to approve the expenditure to Rahmeier and Sanbrano, PLLC for Legal Services in the amount of \$795. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

No action was taken on the Town of Foyil Automated Siren and the AED for the Community Center. These items will be removed from future Town of Foyil Agendas.

Motion by R. Heenan and seconded by K. McCombs to fix the Public Hearing on the Town of Foyil Budget for Fiscal Year 2026-2027 for June 11, 2026 and to direct the clerk to provide Notice thereof as required by law. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by T. Brownlow and seconded by K. McCombs to approve a town-wide yard sale event on June 5-6, 2026. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Regarding the streetlights in the Town of Foyil, the board agreed to pay for all 41 of the streetlights instead of the 16 that we had been charged for in the past by AEP-PSO, understanding the cost difference from approximately \$77.93 to \$327.95.

Motion by T. Brownlow and seconded by K. McCombs to reimburse Thecia Ellis for expenses incurred for travel for the Town of Foyil in the amount of \$309.37. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by K. McCombs and seconded by R. Heenan to approve an annual budget of \$2,000 to cover expenses for events such as Thanksgiving meal, Earth Day Clean Up Day, etc. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by T. Brownlow and seconded by K. McCombs to remove Foyil from the AHJ list with the State of Oklahoma. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Motion by K. McCombs and seconded by T. Brownlow to remove W. Sylvester from the accounts at Rogers County Bank. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes.

Discussion on general maintenance, improvements, and repairs to Town Hall, Community Center, and Andy Payne Park included Cherokee Nation's potential plans to expand the kitchen and install a new stove. Clerk informed the Board that James Cyr had installed the new exit signs. The equipment has been purchased to install the locking mailbox for the street address, replace the emergency signs in the restrooms and install the security system for the Community Center.

There were no Trustee Remarks.

Call to the Public had Mark Sislo revisiting to hand out business cards for his business Rogers County Drone. Debbie Addington inquired about board member replacement and felt that the budget for events should be larger than \$2,000 annually.

Motion by T. Brownlow and seconded by K. McCombs to adjourn the meeting. Motion was approved by roll call vote: R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes. Meeting was adjourned at 6:30 PM.

Submitted by,

Thecia Ellis, Town Clerk