

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/community Center, Foyil, Oklahoma

Regular Meeting

July 9, 2026

Meeting was called to order at 6:00 PM.

Meeting was chaired by Travis Brownlow, Interim Mayor. Trustees present were K. McCombs and R. Heenan. Larry Rahmeier, Town Attorney and Thecia Ellis, Town Clerk were also present along with members of the public. A quorum was present. Notice had been posted pursuant to law.

Motion by K. McCombs and seconded by T. Brownlow to approve the Regular Meeting Minutes of June 11, 2026 as presented. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes.

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

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

Motion by R. Heenan and seconded by K. McCombs to approve the annual Rogers County Sheriff's Patrol expenditure of \$18,000 for Fiscal Year 2026-27 in lieu of monthly payment. This expenditure will be reviewed in June of 2027. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes.

Ethan Bynam was present to discuss CIP Grant through Grand Gateway. The Hearing was posted on Facebook, the Post Office and Okie 66, but the Clerk had not posted this in the agenda, and no action was taken for this fiscal year.

Motion by K. McCombs and seconded by T. Brownlow to approve the expenditure of the annual Workers' Compensation and Employers' Liability Insurance policy through CompSource Mutual in the amount of \$750. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes.

Motion by K. McCombs and seconded by T. Brownlow to appoint Amber Dawn Ellis to the Board of Trustees. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes.

Motion by T. Brownlow and seconded by K. McCombs to approve reimbursing Thecia Ellis for the expenses incurred for travel with the Town of Foyil in the amount of \$49.30. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes.

Motion by R. Heenan and seconded by K. McCombs to approve the creation of the part-time position of Assistant to the Mayor. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes. Teresa Posey was hired for the position.

There was no action taken to discuss any matter not known about prior to the posting of the agenda.

The update on the kitchen remodel, the copier and modem issues from a recent thunderstorm were discussed on general maintenance, improvements, and repairs of Town Hall, Community Center, and Andy Payne Park.

There were no Trustees remarks.

There were no questions or comments in the call to the public.

Motion by T. Brownlow and seconded by R. Heenan to adjourn the meeting. Motion was approved by roll call vote: T. Brownlow – yes, K. McCombs – yes, R. Heenan – yes. Meeting was adjourned at 6:26 PM.

Submitted by,

Thecia Ellis, Town Clerk