



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

Posted: August 12, 2026

Posted: Time: 2:00pm

UPDATED

NOTICE OF SPECIAL MEETING

THE MEMBERS OF THE BOARD OF TRUSTEES AND GUEST MAY GATHER FOR THE PURPOSE OF PRE-MEETING MEAL. THIS MEETING FOR INFORMATIONAL PURPOSES ONLY WITH NO BUSINESS TO BE ACTED UPON BY THE BOARD OF TRUSTEES. MEALS START AT 5:30 PM AND ARE OPEN TO THE PUBLIC. MEAL PROVIDED BY ASSISTANT TO THE MAYOR.

NOTICE OF REGULAR MEETING

THE REGULARLY SCHEDULED MEETING WILL BE HELD ON AUGUST 13, 2026 FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 12302 S ANDY PAYNE BLVD, CLAREMORE, OKLAHOMA.

MEETING AGENDA

1. Call to order. Time_____
 2. Roll call: T. Brownlow_____ A. Ellis_____ R. Heenan_____ K. McCombs_____
 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. Consent agenda (items A-X)
 - All matters listed under "consent" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the consent agenda by request.
- A. Approval of Regular Meeting Minutes for July 9, 2026.
- B. Discuss and action to approve report(s) of financial statements, expenditures, or any unseen expense before meeting this includes from the City Attorney.

COMMENTS ABOUT CONSENT:

- All items that are considered routine may be included on the consent agenda
- If a Trustee has questions about the routine items, they generally should ask those in advance of the meeting
- If a specific topic or item is sure to generate discussion or controversy, it usually would not be considered routine for consent
- Budget amendments, payments of claims, insurance renewals, and routine

- purchases are common consent items
- If each item is reviewed, discussed and voted separately, it is not considered consent

Motion _____ Second _____

5. Discuss and action to approve Travis Brownlow as Town Mayor with term up for reelection April 2027.

Motion _____ Seconded _____

6. Discuss and action to approve rescind request for State Audit from 2024.

Motion _____ Seconded _____

7. Call to Public

8. Discuss and action to enter Public Hearing pursuant to 11 O§ 22-112 for 12303 E Oak Street for dilapidated structures.

- a. Discuss and action on Resolution 2026-4 concerning 12303 Oak Street

Motion _____ Seconded _____

NEW BUSINESS

1. Discuss and approve Teresa Posey to be added to RCB bank accounts 1342, 7528, and 3120 and to remove Renee Morse-Heenan and William Sylvester from accounts 1342, 7526, and 3120.

Motion _____ Seconded _____

2. Discuss and action Teresa Posey as primary member and Pam Cyr as the alternate on the board of the Rogers County Development Committee

Motion _____ Seconded _____

3. Discuss and action on town Trash Off Day for town on September 26, 2026.

Motion _____ Seconded _____

4. Discuss and action to reestablish planning committee for CIP Grand Gateway Grant.

Motion _____ Seconded _____

5. Discuss and action on policy going forward on reimbursement Transactions under \$500.

Motion _____ Seconded _____

6. Discuss and action to reimburse Thecia Ellis for expenses incurred for travel with Town of Foyil in the amount of \$197.20

Motion _____ Seconded _____

7. Discuss and action to reimburse Teresa Posey for Windows yearly subscription in the amount of \$114.99.

Motion _____ Seconded _____

8. Discuss action on general maintenance, improvements, and repairs of Town Hall, Community Center, Andy Payne Park.

Motion _____ Seconded _____

9. Trustee's Remarks

10. Adjourn: Time: _____

Motion _____

Seconded _____

Submitted by,

Thecia Ellis, Clerk