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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2023 JUL 13 AM 10:13

Town Of Taft

P.O.BOX 313 - 208 West Seminole Taft, OK. 74463- 0313 Phone 918-683-2203 Fax 918- 686-9459

Notice of the Amended Town of Taft emergency meeting Friday July 14th, 2023 at 6:00 pm. at Taft City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statues, notice is hereby given that the Town of Taft will hold a special meeting of the Board of Trustees July 14th, 2023 at Taft City Hall.



Call to Order, Roll Call and Quorum: Leonard Ingram- Trustee, Margaret Taylor- Trustee, Keith Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- Mayor.

Invocation:

Discuss/Take Action:

1. Town of Taft approve Bromont Program to fix Resource Center leaks, topsoil removal for installing irrigation system, install proper drainage ,modifying slopes or elevation to improve drainage, rehang existing gutters on south side of building, install new eave drip edge on south side edge of shingle roof, caulk wall all AC duct where removed, caulk various pipes and protrusions on south side flat and shingle roof and clean up job site and remove all debris in the amount of \$3,500.00 and additional cost in the amount of \$2,500.00 to replace all leaking water lines entering into the east side of building, update key areas of water lines, replace drainage around the building to stop flooding and caulk various pipes and protrusions around the north and east side of the building totaling \$6,000.00.
2. Town of Taft approve to purchase the Masonic Building on Martin Luther King and Main Street.
3. Approve Mandy Chesser CPA to do Town of Taft Audit.

Adjournment:

Schedule of meeting: Town of Taft next regular meeting August 7th, 2023 at 7:00 pm. This agenda was posted _____ prior to 5:00 p.m. at Taft City Hall, 208 West Seminole Taft, Oklahoma. Notice of the Town of Taft special meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before July 14th, 2023.