



*Bond M*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

## Town OF Taft

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

2024 FEB 13 PM 12: 03

Notice of the Town of Taft special meeting February 21<sup>st</sup>, 2024 at 12:30 a.m. 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 with the Board of Trustees on February 21<sup>st</sup>, 2024 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. Board of Trustees attend a zoom meeting with Merchant Processing about Gov-Card Payment system and approve the Gov-Card payment System.
2. Approve to pay Allan Foster Fifty Dollars (\$50.00) when he comes out and works with Darryl Gandy-Grass-Cutter, pay Retroactive 01/29, 31, 2024 and 02/01, 05 and 08, 2024.

### Adjournment:

Schedule of Meeting: The Town of Taft next scheduled regular meeting March 4<sup>th</sup>, 2024 at 7:00 p.m. 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 February 21<sup>st</sup>, 2024.