



*Baker Soder*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED & RECORDED  
2023 JUL -8 PM 2:40

## Town Of Taft

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

**Notice of Special Meeting and Agenda for the Town of Taft January 15<sup>th</sup>, 2025 at 5:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statutes. Notice is hereby given that the Town of Taft will hold a Special Meeting with the Board of Trustees on January 15<sup>th</sup>, 2025 at Taft City Hall.**

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

### Invocation:

### Discuss/Take Action:

- 1. The Board of Trustees approve the 2021 Audit.**
- 2. The Board of Trustees approves retaining Green County Law Group.**
- 3. The Board of Trustees act on letter sent to the Town of Taft Official from Linda Freeman.**
- 4. The Board of Trustees take action to terminate Lease agreement made in July, 2021 between Town of Taft, State of Oklahoma, a public entity, organized and existing under the laws of the state of Oklahoma with a mailing address of 208 W. Seminole Street, Taft, Oklahoma 74463, referred to herein as Landlord and/or Lessor, and Mylrell Miner an individual with a mailing address of P.O. Box 581300 Tulsa Oklahoma 74158, referred to herein as Tenant and/or Lessee.**
- 5. The Board of Trustees take action to proceed with and file at the County Court house an Eviction Notice to Lessor Mylrell Miner for Breach of contract and nonpayment of rent for the Town of Taft Gymnasium (Building #3) first Payment to being due August 1<sup>st</sup>, 2024 in the amount of \$1, 350.00 per month, proof of Liability Insurance affective during the term of the lease agreement.**
- 6. The Board of Trustees approve of removing Mylrell Miner as the town of Taft Film Liaison.**

### Adjournment:

**Schedule of Meeting: Town of Taft next regular meeting scheduled February 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 July 00, 2023.**