

**Town of Inola Board of Trustees Special Meeting
January 23, 2019**

The Inola Town Board of Trustees assembled at 6:30 p.m. on January 23, 2019 in the Inola Town Hall Meeting Room for a Special Meeting. Mayor Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Larry Grigg, Dan Corle, Darlene Shear, and Billy Wilson, and Trent Bynum. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Engineer Brian Kellogg was also present.

Pledge of Allegiance

Larry Grigg acknowledged the notice of the Special Meeting was delivered to the Town Clerk on January 18, 2019.

Larry Grigg acknowledges that the agenda was posted outside the door of Inola Town Hall on January 22, 2019 at 5:00 pm.

Other Items

- New business.

No new business.

- Discussion, consideration, and action to adopt Resolution to utilize Town Funds to pay invoices relating to the following grants: Town of Inola- 17150 CDBG 17 (Oklahoma Department of Commerce), Sofidel 08-79-05211 EDA (U.S. Department of Commerce Economic Development Administration) and REAP 055-WW-2018 (Grand Gateway Economic Development Association), due to the government's failure to process and distribute grant funds in a timely manner as a result of the government shutdown. (Funds to be reimbursed by the appropriate agencies upon resuming normal operations).

No action.

- Discussion, consideration, and action to approve agreement with other governmental agencies to pay invoiced relating to the following grants: Town of Inola- 17150 CDBG 17 (Oklahoma Department of Commerce), Sofidel 08-79-05211 EDA (U.S. Department of Commerce Economic Development Administration) and REAP 055-WW-2018 (Grand Gateway Economic Development Association), due to the government's failure to process and distribute grant funds in a timely manner as a result of the government shutdown.

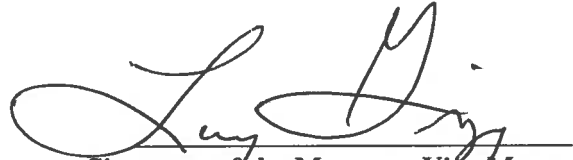
No action.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 5:01 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

A handwritten signature in black ink that reads "Brandi Howell". The signature is written in a cursive style with a large, looped initial "B".

Signature of the Town Clerk

A handwritten signature in black ink that reads "Larry Grigg". The signature is written in a cursive style with a large, looped initial "L".

Signature of the Mayor or Vice-Mayor