

**Town of Inola Special Board of Trustees Meeting  
August 1, 2022**

The Inola Town Board of Trustees assembled at 6:00 p.m. on August 1, 2022 at Town Hall located at 900 James Ct., Inola, Ok. Mayor Larry Grigg called the Town Trustee Special Meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker were also in attendance.

Pledge of Allegiance.

Larry Grigg acknowledged that the notice of the call of the Special Meeting was delivered to the Town Clerk on July 29<sup>th</sup>, 2022

Larry Grigg acknowledged that the agenda was posted outside the door of Inola Town Hall on July 29, 2022 at 5:00 pm by the Inola Town Clerk.

- Call the meeting to order.
- Consider and take action with respect to a resolution of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resource Board; ratifying and confirming lease(s) pertaining to the leasing of the utility systems of the Town to the Authority and/or authorizing the execution of an amended lease(s) between the Town and the Authority pertaining to said utility systems and containing provisions related thereto.

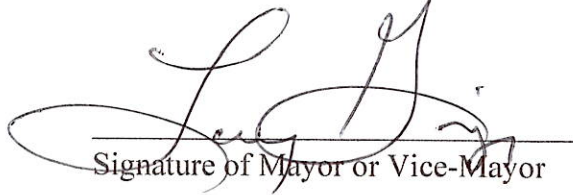
Billy Wilson made a motion to approve a resolution of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resource Board; ratifying and confirming lease(s) pertaining to the leasing of the utility systems of the Town to the Authority and/or authorizing the execution of an amended lease(s) between the Town and the Authority pertaining to said utility systems and containing provisions related thereto. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg- yes, Darlene Shear- yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:07 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor