

**Town of Inola Regular Board of Trustees Meeting
August 8, 2022**

The Inola Town Board of Trustees assembled at 6:00 p.m. on August 8, 2022 at the Town Hall located at 900 James Ct., Inola, Ok. Mayor Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Treasurer. Answering to roll call were Larry Grigg, Billy Wilson, Dan Corle, and Darlene Shear. Also in attendance was Treasurer Kimberly Tucker, Town Clerk Brandi Powell, and PWA Supervisor James Kilpatrick. Town Attorney Tommy Dyer, Jr. was not in attendance. Councilmen Trent Bynum was also absent.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday August 5th, 2022 at 5:00 p.m. by the Inola Clerk.

Pledge of Allegiance

Approval of previous meeting minutes as printed.

Billy Wilson made a motion to approve the previous meeting minutes as printed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, and Billy Wilson-yes.

Billy Wilson made a motion to approve the Special meeting minutes as printed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and possible action approving code enforcement manual and forms.

Tabled.

- Discussion, consideration, and possible action to approve Webroot antivirus software, not to exceed \$700.

Billy Wilson made a motion to approve Webroot antivirus software, not to exceed \$700. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to pay Brewer Construction Company of Eastern Oklahoma, Inc. in the amount of \$1,650.00 for electrical extra's for New Town Hall.

Billy Wilson made a motion to pay Brewer Construction Company of Eastern Oklahoma, Inc. in the amount of \$1,650.00 for electrical extra's for New Town Hall. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to approve Pay Request 13, in the amount of \$6,950.00, to Brewer Construction Company of Eastern Oklahoma Inc., for New Town Hall project.

Billy Wilson made a motion to approve Pay Request 13, in the amount of \$6,950.00, to Brewer Construction Company of Eastern Oklahoma Inc., for New Town Hall project. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to approve Final Pay Request, in the amount of \$28,385.55, to Brewer Construction Company of Eastern Oklahoma Inc., for New Town Hall project.

Table.

STREET, PARK AND CEMETERY

POLICE AND FIRE

- Discussion, consideration, and possible action to accept quote from Advanced Alarms, on video surveillance system for interrogation room only, not to exceed \$1900.

Dan Corle made a motion to accept quote from Advanced Alarms, on video surveillance system for interrogation room only, not to exceed \$1900. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to accept quote from Advanced Alarms, to install Security System for evidence room only, not to exceed \$3500.

Billy Wilson made a motion to accept quote from Advanced Alarms, to install Security System for evidence room only, not to exceed \$3500. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

FINANCE AND AUDIT

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

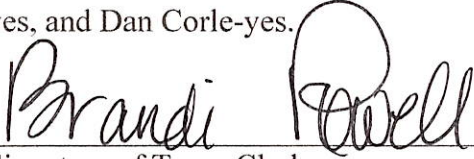
Return for PWA at 6:20 p.m.

Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, and Billy Wilson-yes.


MAYOR'S COMMENTS: School starts tomorrow!!! And thank you for everyone's help with the Back to School Block Party!!

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:24 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor