

**NOTICE AND AGENDA OF A MEETING OF
THE WASHINGTON BOARD OF TRUSTEES**

DATE: MAY 7, 2024
TIME: 6:00 P.M.
PLACE: WASHINGTON TOWN HALL
204 N MAIN STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Joel Siria
Duane Branham
James Franklin

ITEM 2:

CITIZEN'S COMMENTS

- All speakers shall clearly state their name and address for the record
- Comments are limited to 3 minutes per person with only one speaking opportunity
- Council members WILL NOT respond to comments or questions
- The mayor may end the comment period at his discretion.
- Prior authorization is required for distribution of material or to approach the Council

ITEM 3: CONSENT AGENDA: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any questions of the governing body should be presented to the clerk before the meeting. If an item has or could cause controversy, a member can request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

- A. *MINUTES April 2024*
- B. *Claims for April*
- C. *Clerk's Report*
- D. *Administrator's Report*
- E. *Chief's Report (supplied separately)*

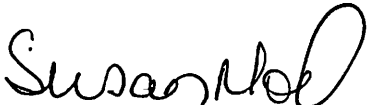
ITEM 4: DISCUSS, AND POSSIBLE ACTION ON REQUESTING AMERICAN RESCUE PLAN ACT FUNDING TO ASSIST THE TOWN IN OBTAINING ADEQUATE DRINKING WATER AND PRESSURE.

B. AUTHORIZING PAUL ADAY TO COORDINATE WITH WASHINGTON PUBLIC SCHOOLS AND THE STATE OF OKLAHOMA AND THE CHICKASAW NATION

ITEM 5: DISCUSS AND POSSIBLE ACTION ON ASCOG REAP CONTRACT 2023 CLOSEOUT CERTIFICATE RETURNING \$27.92 NOT USED FOR ROOF REPAIR UNDER 2023 REAP CONTRACT #232247 .

- ITEM 6 DISCUSS AND PROPER ACTION RESOLUTION 2024-1 (A Resolution Establishing a Clear Operating Procedure For Washington Volunteer Fire Department)**
- ITEM 7 DISCUSS PROGRESS ON TOWN HALL RENOVATIONS USING ASCOG FUNDS**
- ITEM 8 DISCUSS PROGRESS ON WATER STUDY GRANT THROUGH ARPA/COUNTY**
- ITEM 12 DISCUSS AND POSSIBLE ACTION ON RENEWING CONTRACT WITH DELTA PUBLIC TRANSIT IN THE AMOUNT OF \$4,500.00 ANNUALLY FOR SENIOR CITIZEN BUS.**

- ITEM 14 BOARD COMMENTS**
- ITEM 15 ATTORNEY COMMENTS**

By: 

City Clerk