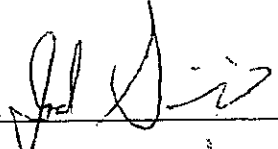


As required by Title 25, Section 312 of the Oklahoma State Statutes, a special meeting of the Washington Town Board of Trustees was called to order Monday, October 16, 2023, at 10:45 a.m. at Washington Town Hall according to the public notice- SPECIAL MEETING MINUTES

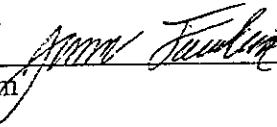
1. Trustees present by roll call:
Joel Siria- present
James Franklin- present
Duane Branham- present
2. Duane Branham made a motion to approve the purchase of a police vehicle in the amount of \$37,000.00 consent agenda duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, James Franklin, Duane Branham, NAYS None MOTION CARRIED**
3. Duane Branham made a motion to approve the REAP PROJECT SUMMARY totaling \$170,000.00 to make repairs to the Town Hall Building and applying for the REAP GRANT totaling \$70,000.00 duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, James Franklin, Duane Branham, NAYS None MOTION CARRIED**

APPROVAL

Joel Siria.



James Franklin



Duane Branham

