

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday May 3, 2021
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to increase or not increase the purchase amount of a 3/4 ton 4x4 crew cab service truck for the construction department from the Oklahoma Central Purchasing statewide vendor contract in an amount not to exceed \$5,000 over previously approved amount which was \$35,500.
2. Discussion and possible action to increase or not increase the purchase amount of a 1-ton cab & chassis service truck plus custom bed for the construction department from the Oklahoma Central Purchasing statewide vendor contract in an amount not to exceed \$5,000 over previously approved amount which was \$42,500.

III. Adjournment

Posted: 2:00 P.M. April 29, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice Secretary or Chief Executive Officer



Bill Garrett

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Monday May 3, 2021
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for the Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to increase or not increase the purchase amount of a 3/4 ton 4x4 crew cab service truck for the construction department from the Oklahoma Central Purchasing statewide vendor contract in an amount not to exceed \$5,000 over previously approved amount which was \$35,500.
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