

**NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct a SPECIAL MEETING on October 24, 2019. Said SPECIAL MEETING shall be held at 6:00 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

**AGENDA:**

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Consider and discuss approval to apply for the Rural Economic Action Plan Grant (REAP) with ACOG, with action as necessary.**
- 3. Consider and discuss the approval to pay Cavin's Paint and Body Shop for the damage to the police cruiser, with action as necessary.**
- 4. Consider and discuss the approval for purchase of an 800 Mhz police radio from for the white ford cruiser, with action as necessary.**
- 5. Remarks and inquiries of the governing body members.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 7. Adjournment.**

Posted at the Calumet Town Hall on Tuesday October 22, 2019 at 5:00 pm.

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Jill Ray, Clerk