

AGENDA FOR TUESDAY, MAY 12, 2026

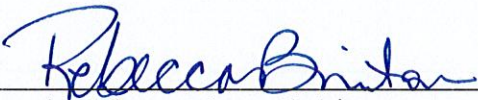
The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, May 12, 2026 at 5:50 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Talala Board of Trustees may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

ORDER OF BUSINESS

1. Call to Order.
2. Roll Call.
3. Consent Agenda: By single motion, the Board approves/adopts the following items or actions. Any items marked "Consent" may be moved from the list at the option of a Trustee and acted on separately.
 - A. Approve the minutes of the regular meeting held April 14, 2026.
 - B. Approve the Purchase Orders for the month of April 2026.
 - C. Approve the Blanket Purchase Orders for FY 2025-2026.
 - D. Approve the Budget Amendments for the month of April 2026.
4. Reports.
 - A. Treasurer's report for the month of April 2026. -Written
 - B. Police Chief's report for the month of April 2026. -Written
 - C. Library report for the month of April 2026. -Written
 - D. Insurance and Financials report for the month of April 2026.
 - E. Roads and Signs report for the month of April 2026.
 - F. Community Room report for the month of April 2026.
 - G. Library and Town Beautification report for the month of April 2026.
 - H. Park, Wellness & Grants report for the month of April 2026.
5. Discussion and possible action to review the Town financial policies for library funds and hear a request from the current Director, Robin Egerton, regarding mismanagement of previous fiscal years' library funds.
6. Discussion and possible action regarding Invoice 236400 from JT Services for inspection of toilets in Town Hall and the Police Department and repairs to the toilet in the Library.
7. Discuss, approve, or disapprove allowing the library to spray paint dinosaur images on grass in the park for an event this summer.
8. Discussion, consideration, and possible action to approve Pay Request No.4 to King Excavating, Inc., in the amount of \$64,600.00 for work completed on the 2025 Talala Wastewater Treatment Plant Improvements Project.
9. Discuss, approve, or disapprove the application to ODEQ for grant funding for the abatement at 203 South Cedar Street, Talala, Oklahoma
10. Discuss, approve or disapprove the Demolition Assurance and Property Transfer Agreement regarding property at 203 South Cedar Street, Talala, Oklahoma.

11. Discuss, approve or disapprove a received quote for installation of a gravel border on the east side the new asphalt driveway.
12. Discuss, approve or disapprove the received quote for installing new playground equipment.
13. Discuss, approve or disapprove for the Talala Police Department to participate in the ICE 287G Program and authorize Chief Eaton to sign the Memorandum of Agreement.
14. Discussion and approval of a provider from received quotes for Remote Monitoring and Management (RMM), Endpoint Detection and Response (EDR), VoIP phone services, Microsoft Licensing and 24/7 Security/Special Operations Center monitoring services. Proposals include pricing per endpoint for computers and related systems serving Town Hall, the Library, and the Police Department.
15. Discuss, approve, or disapprove the resignation of Rebecca Brinton as Town Clerk/Treasurer, Court Clerk, Grant Manager and Town Administrator effective July 15, 2026.
16. Discuss, approve or disapprove seeking applicants for the position of Town Clerk/Treasurer, Grant Manager and Town Administrator to include advertising in local newspapers, social media outlets and any other means available.
17. Discussion and possible action to request quotes for a plaque to be displayed on Town Hall to honor all those that were a part of the Town Hall Addition Project.
18. New Business (Discussion of items that arose within the past 24 hours only).
19. Adjournment.



Attest by: Rebecca Brinton, Clerk/Treasurer