

AGENDA FOR TUESDAY, AUGUST 11, 2026

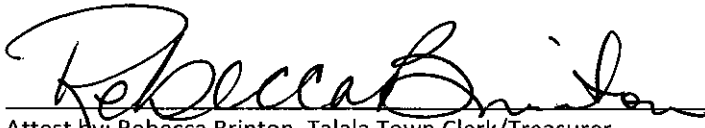
The Board of Trustees of the Town of Talala, Oklahoma will meet on Tuesday, August 11, 2026, at 5:50 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

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 July 14, 2026.
 - B. Approve claims on listed Purchase Orders.
4. Reports.
 - A. Treasurer's report for the month of July 2026. -Written
 - B. Police Chief's report for the month of July 2026. -Written
 - C. Library report for the month of July 2026. -Written
 - D. Insurance and Financials report for the month of July 2026.
 - E. Roads and Signs report for the month of July 2026.
 - F. Community Room report for the month of July 2026.
 - G. Library and Town Beautification report for the month of July 2026.
 - H. Park, Wellness & Grants report for the month of July 2026.
5. Discussion and possible action on recommendation from Talala Zoning and Planning Commission on plans presented by Rex Atkinson from Five Nine Design Group for expansion of the ZAYO property with existing unmanned fiber optic utility buildings located in town limits on the corner of Cherokee Street and Elm Street (Highway 169).
6. Discussion and possible action regarding plans recommended by the Talala Zoning and Planning Commission that were presented by Keith Emert for a new shop and house on property inside town limits owned by Keith and Yvonne Emert.
7. Discussion and appropriate action to assign a Trustee to the position of Financial Oversight with responsibilities as assigned by Ordinance 2026-003.
8. Discuss, approve or disapprove to allocate all interest earned on funds received from the 287g Program to the Police Department budget.
9. Discuss, approve or disapprove authorizing Chief Eaton to spend funds received from the United States Department of Homeland Security U.S. Immigration and Customs Enforcement, aka 287g Program, as outlined in the Service Agreement accepted and signed on May 20, 2026. The Chief agrees to track all expenditures as required by Town Policies as well as State and Federal policies to prepare for all audits.
10. Discussion and possible action to purchase a new server and a managed switch for the Library due to damages occurring during a power outage on August 4, 2026.
11. Discuss, approve or disapprove to file a claim with Oklahoma Municipal Assurance Group for damages occurring during a power outage on August 4, 2026.

12. Discussion of partnering with the Talala Museum to provide cultural, educational or tourism-promotion services that benefit the Town of Talala.
13. Discuss, approve or disapprove to create a group with Remedy Health and approve to facilitate employee payroll funds to pay for a health membership through Remedy Heath plan.
14. Discuss, approve or disapprove funds to be spent purchasing a plaque to commemorate the Town Hall Addition Project from the quote received from House of Trophies.
15. Discuss, approve or disapprove list of surplus items to sell and authorize Chief Eaton to liquidate items on appropriate selling platforms.
16. New Business (Discussion of items that arose within the past 24 hours only).
17. Adjournment.



Attest by: Rebecca Brinton, Talala Town Clerk/Treasurer