

**WILBURTON PUBLIC WORKS AUTHORITY
AGENDA**

DATE: January 11th, 2018
TIME: 5:30 P.M.
LOCATION: Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma

MANNER OF NOTIFICATION: Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 3:00 P.M. on January 9th, 2018

ROLL CALL: Allen Littlejohn-----Ward 1
Terry Haynes-----Ward 2
Doug Sims-----Ward 3
Mae Mings-----Ward 4
Julia Kendall-----Ward 5

COMMENTS (Must sign in on the comments sheet prior to the meeting to speak up to three minutes about an agenda item).

APPROVE MINUTES

Review and approve minutes of the regular meeting held on December 14th, 2017.

PAYMENT OF INVOICES

Review and approve payment December 2017 invoices.

EMPLOYEE PAYROLL

Review and approve employee payroll thru February 8th, 2018.

SIGNATURE CARD/COMMUNITY STATE BANK

Discuss and take action to add Chairman Stephen Brinlee, Vice Chairman Terry Haynes, Secretary DeDe Richardson, and Clerk Lawanda Hodge to the signature card at Community State Bank.

NEW BUSINESS

(Any matter known or which could not have been reasonable foreseen prior to the time of posting Agenda in accordance with Sec. 311.0 Title 25, Oklahoma State Statutes).

ADJOURN