S.U.S.A.

Sperry Utility Services Authority P.O. Box 609 Sperry, Oklahoma 74073 918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Tuesday, July 23, 2024 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL DECLARATION OF A QUORUM BEING PRESENT
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL TO RESCIND ACTION TAKEN AT THE JULY 11, 2024 REGULAR MEETING, APPROVING AND AUTHORIZING THE PURCHASE OF A 2024 DODGE RAM ½ TON CREW CAB PICKUP TRUCK FROM CHRIS NIKEL DODGE, AT THE PRICE OF \$35,495.00.
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A 2024 FORD F150 SINGLE CAB PICKUP TRUCK, FOR THE SPERRY UTILITY SERVICES AUTHORITY MAINTENANCE DEPARTMENT, FROM JIM NORTON FORD, AT THE PRICE OF \$35,500.00

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5. VOTE TO ADJOURN

Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on July 19, 2024

Kanda Tucker

Agenda posted July 22, 2024, prior to 5:00 p.m.