Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

 **NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: FRIDAY, MARCH 5, 2021**

**TIME: 5:45 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER.
2. ROLL CALL.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO AMENDMENT TO THE CONTRACT FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY PROJECT BETWEEN THE TOWN OF SPERRY AND TULSA COUNTY CDBG URBAN COUNTY. THE TOWN OF SPERRY SHALL BE ALLOCATED AN ADDITIONAL $37,854.23 FROM FISCAL YEAR 2019 TULSA COUNTY CDBG URBAN COUNTY FUNDS MAKING THE TOTAL UNDER THIS CONTRACT $155,568.00 FOR INFRASTRUCTURE IMPROVEMENTS.

4. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON MARCH 3, 2021**.

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Connie Bias, Town Clerk Witness