

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609 Sperry, OK 74073
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Saturday, March 29, 2022 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 PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B(1):
 1. Possible hiring of temporary maintenance employee
4. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
5. READING OF EXECUTIVE SESSION MINUTES
6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible hiring of temporary maintenance employee
7. VOTE TO ADJOURN

Connie Bias
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on March 25, 2022

Kanda Tucker
Kanda Tucker
Agenda posted March 25, 2022, prior to 4:00 p.m.

Debra Burch
Witness