

WILBURTON PUBLIC WORKS AUTHORITY
September 05, 2024
AGENDA

DATE: September 05, 2024
TIME: 5:30 P.M.
LOCATION: Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma 74578

MANNER OF NOTIFICATION: Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 4:30 p.m. on August 30, 2024

ROLL CALL:

Allen Littlejohn-----Ward 1
Terry Haynes----- Ward 2
Sarah Jane Cocke-----Ward 3
Jayme Goad-----Ward 4
Julia Kendall-----Ward 5
Loran Mayes----- Chairman

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

1. **DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA**
 - a. Regular Meeting held on August 08, 2024.
 - b. Payment of August Invoices.
 - c. Employee payroll through October 10, 2024.

2. **SURPLUS PROPERTY**
Discuss and Take Action if needed to Approve Surplus of the following Items. (see attached listing).

3. **SET DATE FOR BID CLOSING, SET DATE FOR BID OPENING AND BID MINIMUM AMOUNT PER ITEM LISTED.**
Discuss and Take Action if needed to Approve to Set bid closing and opening, and Set Minimum Bid Amount per Surplus Item Listed.

4. **PWA DIRECTOR REPORT**
Discussion only

5. **NEW BUSINESS**
(Any matter known or which could not have been reasonably foreseen prior to the time of posting Agenda in accordance with Sec. 31.0 Title 25, Oklahoma State Statute).

6. **ADJOURN**