

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 7, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 7, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meetings.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. Discussion and possible action concerning:
 - a) Rescinding the vote for approval to renovate the red barn and make it into a community center.
 - b) Changing the amount approved for the purchase of a safe for the office.
 - c) Approval of purchase orders for Fire Department.
 - d) Approval of an agreement between the Town of Porter and the Indian Nations Council of Governments (INCOG) to update the Town's Capital Improvement Plan through a Community Development Block Grant and authorize the Mayor and Town Clerk to execute the agreement.
 - e) Approval of Designation of the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary.
 - f) Approval of Finding of Exemption for Administration for the Town of Porter Capital Improvement Plan Update project.
 - g) Approval of Authorization for the Mayor and Town Clerk to sign the Grantee Debarment Review and Certification form.
11. Reports from:
 - a. Fire Department.
 - b. Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 6th day of January, 2021, at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "Shuey Henry".

Signature of person posting