

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 5, 2015
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

**THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA
WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED
ABOVE. THE FOLLOWING BUSINESS WILL BE DISCUSSED. THE
TRUSTEES WILL NOT VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Discussion of the Consent Agenda:
 - a. Approval of minutes for September 8, 2015 Special and September 8, 2015 Regular meetings.
 - b. Approve payment of claims in the amount of \$185,710.05.
 - c. Approval of direct payables in the amount of \$452,472.04.
 - d. Approve payment of claims for the Golf Course in the amount of \$17,760.76.
 - e. Approval of Golf Course direct payables in the amount of \$5,534.65.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for August 2015.
4. Discussion of Resolution No. 09-P05 regarding Healthcare Facilities.
5. Trustee comments.
6. General Manager and staff comments.
7. Trust Attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 2, 2015 AT 4:00 P.M.