Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

**AGENDA OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: TUESDAY, APRIL 20, 2021**

**TIME: 6:00 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 THE PURCHASE OF THREE (3) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNITS FROM CORO MEDICAL FOR $1,750.00 EACH UNIT FOR A TOTAL AMOUNT NOT TO EXCEED $5,250.00 FOR THE POLICE DEPARTMENT. FUNDS WILL BE TAKEN FROM A CHEROKEE NATION GRANT THAT WAS RECEIVED IN THE AMOUNT OF $5,363.00.

4. DISCUSSION AND APPROPRIATE ACTION RELATED TO SECURITY SYSTEM UPDATES. IF APPROVED, DIGI SECURITY SYSTEMS WILL TRANSFER THE AVIGILON ACC5 AND OPEN OPTIONS DNA SOFTWARE TO A NEW SERVER, WHICH WE HAVE ALREADY PURCHASED, FOR A COST NOT TO EXCEED $1790.00.

5. ADJOURN.

AGENDA POSTED OUTSIDE CITY HALL ON APRIL 15, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Bias, Town Clerk Witness