

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, NOVEMBER 10TH, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE **BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.**

Committee Members: **Briana Brakefield, Choya Shropshire, Yolanda Thompson, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the October 13th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding the Hotel / Motel Tax Allocation Fund Grant Application from Pryor Area Chamber of Commerce in the amount of \$2,500.00 for the annual Christmas Parade of Lights to be held on Thursday, December 3rd, 2020.
5. Discuss, possibly recommend Council action regarding transfer of \$200,000.00 from Fire Department Capital Outlay Account #44-445-5422 to Fund 45 savings, as budgeted in the 2020-2021 Capital Outlay budget.
6. Discuss, possibly recommend Council action regarding purchase of seven (7) iPad Air 4's at \$629.99 each, with protective cases at \$67.49 each, and two (2) iPad Pro's at \$1,049.99 each with cases at a total of \$7,117.32 for the Pryor Creek Fire Department from Fire Department Capital Account #44-445-5422, as budgeted in the 2020-2021 Capital Outlay budget.
7. Discuss, possibly recommend Council action regarding purchase of 14 Dell OptiPlex 7080 Computer Towers from Dell Marketing LP, at the State contract price of \$870.00 each for a total of \$12,180.00 for the Pryor Creek Police Department, from Police Department Capital Outlay Account #44-445-5424, as budgeted in the 2020-2021 Capital Outlay budget.
8. Petitions from the audience.
9. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
10. Adjourn.

Posted November 9th, 2020 by Assistant City Clerk Cheryl Lewis

