

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JANUARY 11TH, 2022 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, _____, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the December 14th, 2021, regular meeting.
3. Petitions from the audience.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
5. Discuss, possibly recommend Council action regarding an expenditure not to exceed \$48,000.00 to Motorola Solutions for the purchase of 6 Elite Vista Wifi Integrated 4RE systems for the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424. This is for the camera system and body cameras for the new police cars that are on order. This is National Association of State Procurement Officials (NASPO) pricing and is the current system that the police department uses.
6. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$6,607.24 to Dell Technologies for 6 DS-DELL-412 docking stations and equipment at State contract price for the new Pryor Creek police cars from Police Equipment Capital Outlay Account #44-445-5424.
7. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$15,252.00 to Kustom Signals, Inc. for the purchase of 6 Eagle Dual Ka-band antennas (radars) for the new Pryor Creek police cars at NASPO pricing from Police Equipment Capital Outlay Account #44-445-5424.
8. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$10,723.44 to Motorola Solutions for 2 APX6500 mobile radios at NASPO pricing for the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424.
9. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
10. Adjourn.

Posted January 10th, 2022 by City Clerk Eva Smith



