

BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY OCTOBER 13, 2025  
4:30 PM  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. MAYOR ROY WALKER CALLED THE MEETING TO ORDER.
2. ROY WALKER STATED ALL MEMBERS ARE PRESENT EXCEPT LYNDSEE LYONS AND THERE IS A QUORUM.
3. DISCUSSION RESOLUTION 2025-3: JOHN LIMBOCKER EXPLAINED THIS IS A RESOLUTION TO APPLY FOR GRANT FUNDING FROM THE CHOCTAW NATION TO UTILIZE AT OUR NEW COMMUNITY CENTER.
4. ROY WALKER MADE A MOTION SECONDED BY JAMES BOSTON TO APPROVE RESOLUTION 2025-3.

JAMES BOSTON – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES

5. DISCUSSION CONCERNING RESOLUTION 2025-4: JOHN LIMBOCKER EXPLAINED THIS IS A RESOLUTION TO APPLY FOR FUNDING THROUGH ODOT TAP GRANT. HE EXPLAINED THIS IS A 4 PHASE GRANT THAT THE TOWN IS RESPONSIBLE FOR THE ENGINEERING FEES AT APPROXIMATELY 30-40K AND THE GRANT WOULD FUND \$900,000 PER PHASE. THE FIRST PHASE WILL INCLUDE EAST AND WEST PRYOR ST.
6. ROY WALKER MADE A MOTION SECONDED BY CINDY JACKSON TO APPROVE RESOLUTION 2025-4.

JAMES BOSTON – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES

7. DISCUSSION CONCERNING RESOLUTION 2025-5: CHIEF WAYNE BARNETT EXPLAINED THE JAG-LLE GRANT. THIS GRANT IS FOR \$10,000 WITH NO MATCHING FUNDS REQUIRED AND CAN BE USED FOR MANY DIFFERENT TYPES OF EQUIPMENT. HE ADVISED HE WILL MOST LIKELY UTILIZE THESE FUNDS TO PURCHASE NEW VESTS OR RADAR SYSTEMS FOR UNITS.

8. CINDY JACKSON MADE A MOTION SECONDED BY DON DIDIER TO APPROVE RESOLUTION 2025-5.

JAMES BOSTON – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES

8. DISCUSSION CONCERNING THE LETTING OF BIDS FOR S. GRAY STREET: ENGINEER SCOTT NEEL EXPLAINED THE CONTRACT AND BID SPECS AS WELL AS SHOWING MAPS OF THE POTENTIAL PROJECT.

9. JAMES BOSTON MADE A MOTION SECONDED BY ROY WALKER TO APPROVE THE CONTRACT PROVIDED BY SCOTT NEEL AND APPROVE THE LETTING OF BIDS FOR S. GRAY ST.

JAMES BOSTON – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES

10. ROY WALKER MADE A MOTION SECONDED BY JAMES BOSTON TO ADJOURN.

JAMES BOSTON – YES  
DON DIDIER – YES  
ROY WALKER – YES  
CINDY JACKSON – YES