

# Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Town Board of Trustees will meet in Special Session on Thursday, August 14, 2012 at 6:00 P.M. in the Fine Arts Building, located at the Carnegie Park, 3 East Cedar Street, Carnegie, Oklahoma.

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET WITHIN THE GENERAL FUND

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider and take action on changes to be made to the Capital Improvement Plan provided by ASCOG. (D. Clinton, Town Clerk)

B. Consider and take action on changes to be made to all HR policies. (J. Powers, Mayor)

C. Consider and take action on purchasing the Carnegie Ambulance Service. (J. Powers, Mayor)

VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Thursday, August 14, 2012 at 6:00 P.M. in the Fine Arts Building, located at the Carnegie Park, 3 East Cedar Street, Carnegie, Oklahoma.

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider and take action on changes to be made to the Capital Improvement Plan provided by ASCOG. (D. Clinton, Town Clerk)

B. Consider and take action on changes to be made to all HR policies. (J. Powers, Chairman)

C. Consider and take action on purchasing the Carnegie Ambulance Service (J. Powers, Chairman)

VI. ADJOURNMENT