

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 Wednesday, June 29, 2011 at 5:00 P.M. at the Carnegie Town Hall, 11 East Main 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
- A. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)
- V. OTHER BUSINESS
- A. Consider and take action on allowing the Round-Up Club to build a storage shed under the Pete Riffe Pavilion located at 109 East Cedar Street. (S. Kinder, Round-Up Club)
- VI. ADJOURNMENT

Town of Carnegie

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

The Carnegie Public Works Authority will meet in Special Session on Wednesday, June 29, 2011 at 5:00 P.M. at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Meeting).

- 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 CARNEGIE PUBLIC WORKS AUTHORITY FUND
- IV. OLD BUSINESS
- A. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)
- V. OTHER BUSINESS
- No Other Business
- VI. ADJOURNMENT

Town of Carnegie

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

The Carnegie Tri-County Municipal Hospital Authority will meet in Special Session on Wednesday, June 29, 2011 at 5:00 P.M. at the Carnegie Town Hall, 11 East Main 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 CARNEGIE TRI-COUNTY MUNICIPAL HOSPITAL AUTHORITY FUND.
- IV. OLD BUSINESS
- No Old Business
- V. OTHER BUSINESS
- No Other Business
- VI. ADJOURNMENT