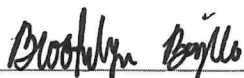


**Special Meeting Notice and Agenda
Town Board of Trustees and
Mounds Public Works Authority
Special Meeting
December 20, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

The members of the Town of Mounds Board of Trustees, Mounds Public Works Authority, administrative staff, and guests will gather for the purpose of the Annual Employee Recognition Christmas Dinner.

This meeting is for recognition purposes only.

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by December 8, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Kristin Haddock, Town Clerk.

A handwritten signature in cursive script, reading "Brooklyn Bazille", is written above a horizontal line.

Brooklyn Bazille, Town Clerk

TOWN OF MOUNDS

Board of Trustees — Special Meeting Minutes

December 20, 2025 - 6:30 PM

Mounds Community Building, 15 W 14th Street, Mounds, OK 74047

1. Call to Order

The meeting was called to order by Mayor Tim McNabb at 6:30 PM.

2. Roll Call

- Swan- Absent
- McNabb- Present
- Tersinar- Present
- Culbert- Present
- Holmark- Present

1. ODIS Quote:

A motion was made by Tim McNabb, seconded by Jeff Culbert to approve the Oklahoma State Bureau of Investigation Offender Data Information System (ODIS) quote for ODIS Server package and License in the amount of \$6,100.00.

Vote:

McNabb- Yes | Tersinar- Yes | Culbert- Yes | Holmark- Yes | Swan- Absent

2. Jay Hodge Quote:

A motion was made by Jeff Culbert, seconded by Tim McNabb to approve the Jay Hodge quote for new police unit repairs in the amount of \$4,000.00.

Vote:

McNabb- Yes | Tersinar- Yes | Culbert- Yes | Holmark- Yes | Swan- Absent

3. Christmas Recognition Dinner:

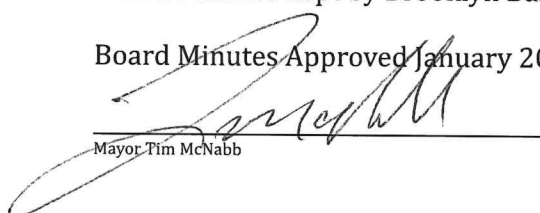
The members of the Town of Mounds Board of Trustees, Mounds Public Works Authority, administrative staff, and guests will gather for the purpose of the Annual Employee Recognition Christmas Dinner.

4. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 8:25 PM

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved January 20, 2026



Mayor Tim McNabb