



Town of Bray
1013 Brooks Rd
Marlow, Ok 73055

Town of Bray Regular Council Meeting February 5, 2026 7:00pm

**Bray Community Center
1014 S. Brooks Rd
Marlow, OK 73055**

Agenda

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission, or committee. The Town of Bray encourages participation from all its citizens. If participation is not possible due to a disability, notification to the Town Clerk at least 48 hours prior to the scheduled meeting is encouraged to allow time to make the necessary accommodation.

1. Call meeting to order/Roll Call

2. Prayer by Pastor Terra Sisco

3. Pledge of Allegiance lead by Sonya Cummings

4. Consent Docket: The following items are considered routine by the Town of Bray Board of Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.

A. Approval of the Town minutes for January 2026

B. Approval of the Town Treasurer's report for January 2026

C. Approval of the Town list of claims for February 2026

D. Approval of the Bray Fire Department list of claims

5. Discussion, consideration, and possible action on items removed from consent docket.



Town of Bray
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Town of Bray Regular Council Meeting

February 5, 2026

Agenda Page 2

6. Discuss and consider approval of the quote from Beaver Creek Construction regarding the access walkway from the baseball field to the kids play area and park restrooms.

7. Discuss and consider approval the quote from PC Wizard regarding a MiniPC for the server rack to control the outdoor monitor. This includes the purchase of the MiniPC at \$399.99, setup and installation for \$125.00, monthly service at \$60.00 per month along with a monthly software fee of \$10.00.

8. Discuss and Consider approval of Resolution #020526 setting forth the titles of individuals who will be authorized to sign on all Town of Bray checking accounts as well as the Town safe deposit box and certificate of deposit to be executed by the Mayor and the Clerk/Treasurer.

9. Discuss and Consider approval of authorizing Mayor, Scott Boland; Vice Mayor, Shane Fullerton, Clerk/Treasurer Sonya Cummings, and Administrative Assistant, Sheerie Smith to be authorized as per resolution # 020526 to sign on all Town of Bray checking accounts, certificate of deposit, and safe deposit box

10. Discuss and consider approval of the quote from CivicPlus regarding the ADA requirement defined in WCAG 2.1 Level AA, which is used for website accessibility. This is a requirement by the U.S. Department of Justice. CivicPlus will re-design the website for the Town of Bray, manage it and make sure the site is in compliance with the DOJ requirements.

11. Discuss and Consider approval of Agreed Upon Procedures report prepared by Furrh & Associates for fiscal year ending June 30, 2024

12. Discuss ideas on items council would like to see on 5 year plan



Town of Bray
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Town of Bray Regular Council Meeting

February 5 , 2026

Agenda Page 3

- 13. Discuss updates to the TSET Capacity Building Program**
- 14. Discuss updates on the 2024-2025 audit**
- 15. Food Bank presentation by Bennie Whaley**
- 16. Adjournment**