

**REGULAR MEETING NOTICE AND AGENDA  
TOWN OF BOKCHITO BOARD OF TRUSTEES**

**DATE/TIME:** MONDAY SEPTEMBER 12, 2022, AT 7:00PM  
**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.
4. Municipal Judge Jason Pedraza to swear in Police Officers.
5. Public Comments.

**BUSINESS AGENDA:**

6. Discussion and approval of July 2022 special meeting minutes.
7. Discussion and approval of August 2022 regular meeting minutes.
8. Discussion and approval of all bills and purchase orders as submitted.
9. Discussion and approval of any Police Department Purchase Order Request.
10. Discussion and approval of deeming Police Department Property, as submitted, as Surplus and transferring such property to the approved government agency.
11. Discussion and approval of purchasing candy for October Trunk or Treat.

**REPORTS:**

12. Police Department Report.
13. Volunteer Fire Department Report.
14. Clerk/Treasurer Report.
15. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY SEPTEMBER 9, 2022**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Hayleh Lowrey, Town Clerk/Treasurer.



*Hayleh Lowrey*  
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Hayleh Lowrey, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITY AUTHORITY**

**DATE/TIME:** MONDAY SEPTEMBER 12, 2022, AT 7:00PM

**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Public Comments.

**BUSINESS AGENDA:**

4. Discussion and approval of rescinding the Board's vote to terminate the refuse contract with Bokchito Sanitation that was done on July 14, 2022.
5. Discuss, vote and take action on the refuse contract with Bokchito Sanitation.
6. Discuss, vote and take action on Tort Claim filed by Anthony Cabaniss on 08/08/2022.
7. Discussion and approval of taking bids on trash service for Town owned property.
8. Discussion and approval of purchasing a dump trailer for the Street & Alley Department.
9. Discussion and approval of purchasing candy for October Trunk or Treat.
10. Discussion and approval of July 2022 special meeting minutes.
11. Discussion and approval of August 2022 regular meeting minutes.
12. Discussion and approval of all bills and purchase orders as submitted.
13. Discussion and approval of any PUA Purchase Order Request.

**REPORTS:**

14. Public Utility Authority Report.
15. Clerk/Treasurer Report.
16. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY SEPTEMBER 9, 2022**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Hayleh Lowrey, Town Clerk/Treasurer.

  
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Hayleh Lowrey, Clerk/Treasurer

