

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

DATE/TIME: MONDAY OCTOBER 10, 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. Public Comments.
5. Presentation of Employee of the Year Awards.

BUSINESS AGENDA:

6. Discussion and approval of September 2022 regular meeting minutes.
7. Discussion and approval of September 28, 2022 special meeting minutes.
8. Discussion and approval of all bills and purchase orders as submitted.
9. Discussion and approval of Police Department Purchase Requests.

EXECUTIVE SESSIONS:


10. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 - A. Christmas Bonuses for Town Employees.
11. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.
12. Discussion and approval of items discussed in executive session:
 - A. Christmas Bonuses for Town Employees.

REPORTS:

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the September 2022 Clerk/Treasurer's 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 OCTOBER 7, 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, by Hayleh Lowrey, Town Clerk/Treasurer.




Hayleh Lowrey, Clerk/Treasurer

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

DATE/TIME: MONDAY OCTOBER 10, 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 September 2022 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of PUA Purchase Request.
7. Discussion and approval of using ARPA funds to purchase a used side by side.
8. Discussion and approval of using ARPA funds to purchase surveillance cameras.

EXECUTIVE SESSIONS:


9. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 - A. Christmas Bonuses for PUA Employees.
10. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Public Utility Authority.
11. Discussion and approval of items discussed in executive session:
 - A. Christmas Bonuses for PUA Employees.

REPORTS:

12. Public Utility Authority Report.
13. Discussion and approval of August 2022 Clerk/Treasurer's Report.
14. Discussion and approval of September 2022 Clerk/Treasurer's 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 OCTOBER 7, 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, by Hayleh Lowrey, Town Clerk/Treasurer.




Hayleh Lowrey, Clerk/Treasurer