

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

**DATE/TIME:** WEDNESDAY OCTOBER 26, 2022, AT 5:00PM  
**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726  
**CALLED BY:** MAYOR CATHEY KEIRSEY

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.  
**BUSINESS AGENDA:**
3. Discussion and approval of adding Number 6 (Annual Employee Christmas Bonus) to Section 5 (Fringe Benefits) of the Town of Bokchito Employee Personnel Policy Handbook.
4. Discussion and approval of the 2022 Annual Employee Christmas Bonuses.
5. Discussion and approval of amending Section 2 (Compensation Policies) Number 6 (Work Week and Work Period) of the Town of Bokchito Employee Personnel Policy Handbook, to reflect that a Law Enforcement employee will be paid a salary for working 86 hours in a 14-day work period.
6. Discussion and approval of the Town of Bokchito 2022-2023 Police Department Pay Scale.
7. Discussion and approval of the rate increase for GoFormz for the Bokchito Police Department.
8. 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 **5:00PM** on **MONDAY OCTOBER 24, 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, Clerk/Treasurer