

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

DATE/TIME: MONDAY NOVEMBER 14, 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.

BUSINESS AGENDA:

5. Discussion and approval of Fiscal Year 2020 and 2021 Audits.
6. Discussion and approval of October 2022 regular meeting minutes.
7. Discussion and approval of October 26, 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.
10. Discussion and approval of allowing Police Department to use ARPA Funds to purchase Rifle Optics.
11. Discussion and approval of using ARPA Funds to purchase cameras for Town Hall.
12. Discussion and approval of removing Johnny Ashby from the Rural Development Loan.
13. Discussion and approval of Annual Notice of Observed Holidays for 2023.
14. Discussion and approval of Notice of Regularly Scheduled Meetings for 2023.
15. Discussion and approval repair or replacement of the Storm Siren.
16. Discussion and approval of Employee Thanksgiving Meal.
17. Discussion and approval of the 2022 Christmas Parade.

REPORTS:

18. Police Department Report.
19. Volunteer Fire Department Report.
20. Discussion and approval of the October 2022 Clerk/Treasurer's Report.
21. 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 **THURSDAY NOVEMBER 10, 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 NOVEMBER 14, 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:

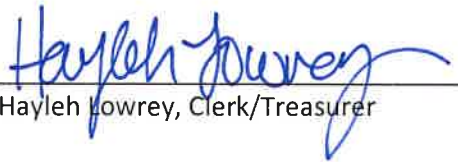
4. Discussion and approval of October 2022 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of PUA Purchase Request.
7. Discussion and approval of Annual Notice of Observed Holidays for 2023.
8. Discussion and approval of Notice of Regularly Scheduled Meetings for 2023.

REPORTS:

9. Public Utility Authority Report.
10. Discussion and approval of October 2022 Clerk/Treasurer's Report.
11. 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 **THURSDAY NOVEMBER 10, 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