

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

**DATE/TIME: MONDAY DECEMBER 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. Public Comments.

**BUSINESS AGENDA:**

5. Discussion and approval of November 2022 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of the 2023 Employee Benefits Proposal.
8. Discussion and approval of Police Department November 2022 Purchases.
9. Discussion and approval of Police Department Purchase Requisition Requests.
10. Discussion and approval of Invoice for additional cameras and installation for Town Hall.
11. Discussion and approval of changing authorized signers for Rural Development Loan Number 402480784.
12. Discussion and approval repair or replacement of the Storm Siren.
13. Discussion and approval of Town Attorney Retainer Agreement.

**RESOLUTIONS:**

14. Discussion and approval of Resolution 2023-001, Notice of Municipal Election for Two (2) Four Year Term Trustee seats.

**REPORTS:**

15. Police Department Report.
16. Volunteer Fire Department Report.
17. Discussion and approval of the November 2022 Clerk/Treasurer's Report.
18. 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 DECEMBER 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, Clerk/Treasurer

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

**DATE/TIME:** MONDAY DECEMBER 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 November 2022 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of PUA Purchase Request.

**REPORTS:**

7. Public Utility Authority Report.
8. Discussion and approval of the November 2022 Clerk/Treasurer's Report.
9. 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 DECEMBER 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