



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

**DATE/TIME: MONDAY JANUARY 9, 2023, 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 December 2022 regular meeting minutes.
6. Discussion and approval of the December 29, 2022, special meeting minutes.
7. Discussion and approval of all bills and purchase orders as submitted.
8. Discussion and approval of Police Department December 2022 Purchases.
9. Discussion and approval of Police Department Purchase Requisition Requests.
10. Discussion and approval of the 2022-2023 Bryan County Jail Contract.
11. Discussion and approval of Balancing + Act working on QuickBooks accounts at a rate of \$75 per hour with a maximum of 15 hours.
12. Discussion and approval of seeking bids for constructing and awning for employee parking.

**REPORTS:**

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the November 2022 Clerk/Treasurer's Report.
16. Discussion and approval of the December 2022 Clerk/Treasurer's Report.
17. 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 JANUARY 6, 2023**, 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 Kelsey Danford, Town Court Clerk.



  
Kelsey Danford, Court Clerk

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

**DATE/TIME:** MONDAY JANUARY 9, 2023, 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 December 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. Discussion and approval of the December 2022 Clerk/Treasurer's Report.
10. 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 JANUARY 6, 2023**, 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 Kelsey Danford, Town Court Clerk.



  
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