

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

DATE/TIME: MONDAY FEBRUARY 13, 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 January 2023 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of Police Department January 2023 Purchases.
8. Discussion and approval of Police Department Purchase Requisition Requests.
9. Discussion and approval of the 2022-2023 Bryan County Jail Contract.
10. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete: 181 Rounds .308 Ammunition, 400 Rounds .40 Ammunition, 300 Rounds .45 Ammunition.
11. Discussion and approval of selling surplus ammunition to Roger Christman for \$300.00, in compliance with Town Ordinance 7-103 and 7-105.

REPORTS:

12. Police Department Report.
13. Volunteer Fire Department Report.
14. Discussion and approval of the January 2023 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 FEBRUARY 10, 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, by Hayleh Lowrey, Town Clerk/Treasurer.




Hayleh Lowrey, Clerk/Treasurer

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

DATE/TIME: MONDAY FEBRUARY 13, 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 January 2023 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 Wayne Minyard, Misty Gaston and Ricky Ogden to attend the Annual ORWA Conference on April 19-21 2023.
8. Discussion and approval of contract for Will Grote to dump porta potty waste at the sewage lagoon.

REPORTS:

9. Public Utility Authority Report.
10. Discussion and approval of the January 2023 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 **FRIDAY FEBRUARY 10, 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, by Hayleh Lowrey, Clerk/Treasurer.




Hayleh Lowrey, Clerk/Treasurer