

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

DATE/TIME: MONDAY MARCH 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.
5. Tammy Lewis to address the Board regarding AirMedCare Network.

BUSINESS AGENDA:

6. Discussion and approval of adding AirMedCare as an employer paid employee benefit.
7. Discussion and approval of renewal for CompSource Mutual Worker's Compensation Policy for 04/01/2023 – 04/01/2024.
8. Discussion and approval of Proposal for AT&T FirstNet Wireless Services.
9. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete and disposed of by Trade In to Freedom Dodge: 2018 Ford Police Interceptor Sedan (VIN# 1FAHP2MK7JG137182).
10. Discussion and approval of purchasing a 2023 Dodge Durango Pursuit Vehicle from Freedom Dodge for base price of \$38,702.00 for the Bokchito Police Department.
11. Discussion and approval of engagement letter with Balancing + Act for QuickBooks migration to online, training employees for online and QuickBooks clean up prior to migrating online.
12. Discussion and approval of OMAG Property Appraisal Report.
13. Discussion and approval of the February 2023 regular meeting minutes.
14. Discussion and approval of all bills and purchase orders as submitted.
15. Discussion and approval of Police Department February 2023 Purchases.
16. Discussion and approval of Police Department Purchase Requisition Requests.

EXECUTIVE SESSIONS:

17. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 - A. 2023-2024 Salaries for Town Employees.
 - B. Appointment of Part Time City Manager
18. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.
19. Discussion and approval of items discussed in executive session:
 - A. 2023-2024 Salaries for Town Employees.
 - B. Appointment of Part Time City Manager

REPORTS:

20. Police Department Report.
21. Volunteer Fire Department Report.
22. Discussion and approval of the February 2023 Clerk/Treasurer's Report.
23. Adjournment.

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

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 MARCH 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

Hayleh Lowrey, Clerk/Treasurer

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

DATE/TIME: MONDAY MARCH 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 February 2023 regular meeting minutes.
5. Discussion and approval of February 23, 2023, special meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of PUA Purchase Request.
8. Discussion and approval of Registration for 2023 Great American Cleanup for April 15, 2023.
9. Discussion and approval of renting a roll off dumpster from Hoffman Sanitation for April 15, 2023.
10. Discussion and approval of correcting Out of Town Water Rates.
11. Discussion and approval of OMAG Grant for Sewer Lines Root Control.
12. Discussion and approval of 2023-2024 Salaries for PUA Employees.

REPORTS:

13. Public Utility Authority Report.
14. Discussion and approval of the February 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 MARCH 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