

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

DATE/TIME: MONDAY APRIL 10, 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 paying off old devices at US Cellular and canceling service in order to transition over to AT&T First Net.
6. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete and disposed of by selling to Cartwright Volunteer Fire Department for \$150.00: 46" Vanguard 8000 LED Lightbar with control box; 33" 8 Module LED Arrowstick Lightbar.
7. Discussion and approval of new signature cards for First United Bank Accounts.
8. Discussion and approval of purchasing Callyo Virtual Patrol Phone Lines for the Bokchito Police Department at a rate of \$15.00 per month per user for 6 users.
9. Discussion and approval of Town of Bokchito Permit/Fee Schedule.
10. Discussion and approval of Town of Bokchito Schedule of Fines, Fees and Bonds.
11. Discussion and approval of the March 2023 regular meeting minutes.
12. Discussion and approval of all bills and purchase orders as submitted.

REPORTS:

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the February 2023 Clerk/Treasurer's Report.
16. Discussion and approval of the March 2023 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 APRIL 7, 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 APRIL 10, 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 agreement with Hoffman Sanitation for Interim trash service.
5. Discussion and approval of Request for Proposal for Trash Collection & Disposal for the Town of Bokchito.
6. Discussion and approval of March 2023 regular meeting minutes.
7. Discussion and approval of March 28, 2023, special meeting minutes.
8. Discussion and approval of all bills and purchase orders as submitted.

REPORTS:

9. Public Utility Authority Report.
10. Discussion and approval of the February 2023 Clerk/Treasurer's Report.
11. Discussion and approval of the March 2023 Clerk/Treasurer's Report.
12. 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 APRIL 7, 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