

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

DATE/TIME: MONDAY MAY 8, 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. Swearing in of newly elected Board of Trustee Officials Taylor Collins and Jennifer McDonald.
6. Election of Mayor
7. Election of Mayor Pro-Tem
8. Discussion and approval of sending Jennifer McDonald, Amanda Henry, and Misty Gaston to the new official training in Midwest City, OK on June 29, 2023.
9. Discussion and approval of the April 2023 regular meeting minutes.
10. Discussion and approval of all bills and purchase orders as submitted.
11. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete and disposed of as set forth: 2018 Ford Police Interceptor Sedan (1FAHP2MK0JG137184); 2018 Ford Police Interceptor Sedan (1FAHP2MK2JG137185); 2017 Ford Police Interceptor SUV (1FM5K8AR4HGA94832)
12. Discussion and approval of Amanda Henry attending Basic Code Enforcement on August 23-25, 2023 including enrollment fee, lodging and per diem.
13. Discussion and approval of FY 2023-2024 Proposed Budget and setting Budget Hearing.
14. Discussion and approval of Homecoming 2023.

REPORTS:

15. Police Department Report.
16. Volunteer Fire Department Report.
17. Discussion and approval of the April 2023 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 MAY 5, 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 MAY 8, 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 April 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of Quote from IK Network Solutions for Cameras and Installation for PUA locations.

REPORTS:

7. Public Utility Authority Report.
8. Discussion and approval of the April 2023 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 MAY 5, 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