

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

DATE/TIME: MONDAY JULY 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 the June 2023 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of the June 30, 2022 Financial Statements and Report of Independent Accountants.
8. Discussion and approval of 2023-2024 Contract for Housing and Care of Municipal Prisoners between the Town of Bokchito and the Bryan County Jail.
9. Discussion and approval of the 2023-2024 Full Time SRO Agreement between the Bokchito Police Department and Rock Creek Schools.
10. Discussion and approval of purchasing uniforms for Bokchito Police Officer William Hutter not to exceed \$600.00.

REPORTS:

11. Police Department Report.
12. Volunteer Fire Department Report.
13. Discussion and approval of the June 2023 Clerk/Treasurer's Report.
14. 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 JULY 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
Hayleh Lowrey, Clerk/Treasurer

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

DATE/TIME: MONDAY JULY 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.
4. Chris Schroeder with Verkada to address the Board concerning the quote from IK Network for Cameras.

BUSINESS AGENDA:

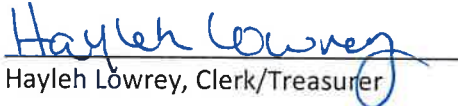
5. Discussion and approval of June 2023 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of Quote from IK Network Solutions for Cameras and Installation for PUA locations.
8. Discussion and approval of Contract for residential and commercial trash collection and disposal between the Bokchito Public Utilities Authority and Hoffman Sanitation.
9. Discussion and approval of retirement of PUA Director Wayne Minyard.

REPORTS:

10. Public Utilities Authority Report.
11. Discussion and approval of the June 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 JULY 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