

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

DATE/TIME: MONDAY AUGUST 14, 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.


BUSINESS AGENDA:

4. Discussion and approval of the July 2023 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of authorized signers for Town First United Bank Accounts.
7. Discussion and approval of purchasing one mobile radio and one portable radio from Shipman Communication totaling \$2,875.00 using ARPA Funds.
8. Discussion and approval of purchasing one new traffic radar from Applied Concepts totaling \$3,595.60 using ARPA Funds.
9. Discussion and approval of purchasing 5 12' Stop Stick Kits from STOP STICKS totaling \$2,895.00 using ARPA Funds.
10. Discussion and approval of purchasing one Taser X26P Bundle from Axon totaling \$2,000.40 using ARPA Funds.
11. Discussion and approval of Digiticket Tribal Functionality Change Order.

REPORTS:

12. Police Department Report.
13. Volunteer Fire Department Report.
14. Discussion and approval of the July 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 AUGUST 11, 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 UTILITIES AUTHORITY**

DATE/TIME: MONDAY AUGUST 14, 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.

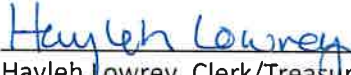
BUSINESS AGENDA:

3. Discussion and approval of July 2023 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of purchasing uniforms for PUA employees.
6. Discussion and approval of purchasing Demolition Hammer for PUA.
7. Discussion and approval of purchasing a new air conditioner for PUA shop.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the July 2023 Clerk/Treasurer's Report.
10. 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 AUGUST 11, 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

