

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

**DATE/TIME: MONDAY OCTOBER 9, 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. Amanda Bazor with The Bramlett Agency to address the Board.

**PRESENTATIONS:**

5. Recognition and award of Employee of the Year.
6. Recognition and award of Police Officer of the Year.
7. Recognition and award of Employee Years of Service.

**BUSINESS AGENDA:**

8. Discussion and approval of the September 2023 regular meeting minutes.
9. Discussion and approval of all bills and purchase orders as submitted.
10. Discussion and approval of contracting with The Bramlett Agency to handle Employee Benefits.
11. Discussion and approval of Krista White attending the Basic Code Enforcement Class in Oklahoma City, OK on November 1<sup>st</sup> through 3<sup>rd</sup> 2023.
12. Discussion and approval of Krista White attending Municipal Clerk's & Treasurers Certification in Tulsa, OK on November 9, 2023.
13. Discussion and approval of Bokchito Police Department Sponsoring Culpepper & Merriweather Circus on March 21, 2024.
14. Discussion and approval of OMAG General Liability/Auto Insurance Renewal.
15. Discussion and approval of 2023 Employee Christmas Bonuses.
16. Discussion and approval of Volunteer Firefighters Christmas Bonuses.
17. Discussion and approval of amending Section 503 – Holidays in the Town of Bokchito Employee Handbook.
18. Discussion and approval of Towing Agreement between the Town of Bokchito and Yo Momma Towing for January 1, 2024 through June 30, 2024.
19. Discussion and approval of purchasing PMI Evidence and Asset Tracker Standard.
20. Discussion and approval of increasing Police Department Subsidy \$1,000.00.

**REPORTS:**

21. Police Department Report.
22. Volunteer Fire Department Report.
23. Discussion and approval of the August 2023 Clerk/Treasurer's Report.
24. 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 OCTOBER 6, 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](http://www.townofbokchito.org), by Krista White, Town Clerk/Treasurer.



*Krista White*

Krista White, Clerk/Treasurer

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

**DATE/TIME:** MONDAY OCTOBER 9, 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.

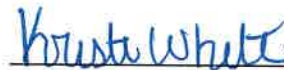
**BUSINESS AGENDA:**

3. Discussion and approval of September 2023 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of 2023 Employee Christmas Bonuses.
6. Discussion and approval of Invoice from Bokchito Sanitation dated 08/23/2023 in the amount of \$48,000.00.
7. Discussion and approval of Invoice to Metropolitan Compounds for \$1,480.65.
8. Discussion and approval of Invoice to Collaborative Generators for \$855.00.
9. Discussion and approval of Quote from Hunter Super Techs for \$694.00.
10. Discussion and approval of Quote from Clifford Power for \$3,202.14.
11. Discussion and approval of Road Bore and Water Tap at 9624 State Road 22.
12. Discussion and approval of increasing Emergency Water Fund deposit to \$2,500.00 from Repair and Maintenance Account.
13. Discussion and approval of increasing Emergency Water Fund deposit from \$250.00 monthly to \$400.00 monthly from current water bills.

**REPORTS:**

14. Public Utilities Authority Report.
15. Discussion and approval of the September 2023 Clerk/Treasurer's Report.
16. 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 OCTOBER 6, 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](http://www.townofbokchito.org), by Krista White, Clerk/Treasurer.



Krista White, Clerk/Treasurer

