

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

**DATE/TIME:** MONDAY MARCH 11, 2024, 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 February 2024 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval to open and review engineering statement of qualifications/proposals for engineering services on the 2024 CDBG Sewer System Improvements Project.
7. Discussion and approval to open and review CDBG grant administrator bids/proposals for administrative services on the 2024 CDBG Sewer System Improvements Project.
8. Discussion and approval of June 30, 2023, Audit.
9. Discussion and approval of purchasing Worker's Compensation Insurance through OMAG.
10. Discussion and approval of renewal of services with Callyo for Police Department phone system.
11. Discussion and approval of quote from Axon for Taser Cartridges for 2024 Taser training for the Bokchito Police Department.
12. Discussion and approval of Chief Shane Guhl and Asst. Chief Roger Christman attending the 2024 Chief's Conference.

**REPORTS:**

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the February 2024 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 MARCH 8, 2024**, 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, Clerk/Treasurer



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

**DATE/TIME:** MONDAY MARCH 11, 2024, 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 February 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of purchasing Utility Billing Software from Sequoyah.
6. Discussion and approval of Interlocal Cooperative Agreement with Bryan County Board of Commissioners.
7. Discussion and approval of Misty Gaston attending B Wastewater Lab certification in Okarche, OK on 4/1/2004 through 4/4/2024.
8. Discussion and approval of Misty Gaston and Amanda Henry attending OWRA Conference in Norman, OK on 4/9/2024 through 4/12/2024.
9. Discussion and approval of allowing Ricky Ogden a take home vehicle.

**REPORTS:**

10. Public Utilities Authority Report.
11. Discussion and approval of the February 2024 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 MARCH 8, 2024**, 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

