

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

DATE/TIME: MONDAY AUGUST 12, 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 July 2024 regular meeting minutes.
5. Discussion and approval of the July 31, 2024, special meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of promotional items, decorations and candy for October Trunk or Treat.

RESOLUTIONS:

8. Discussion and approval of Resolution No. 2024-008, Notice of the compensation of Town Officers and Employees for FY 2024-2025.

REPORTS:

9. Police Department Report.
10. Volunteer Fire Department Report.
11. Discussion and approval of the June 2024 Clerk/Treasurer's Report.
12. Discussion and approval of the July 2024 Clerk/Treasurer's Report.
13. 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 9, 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, by Kelsey Walker, CLERK.





Kelsey Walker, CLERK

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

DATE/TIME: MONDAY AUGUST 12, 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 July 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of quote from Shipman Communication for ordering and installing traffic lighting on PUA vehicles.
6. Discussion and approval of quote from Polaris.
7. Discussion and approval of quote from M&T Buildings Services.
8. Discussion and approval of quote from Core and Main.

RESOLUTION(S):

9. Discussion and approval of Resolution No. PUA-2024-002, Declaring certain property as surplus, obsolete and not economical to continue to use.

REPORTS:

10. Public Utilities Authority Report.
11. Discussion and approval of the June 2024 Clerk/Treasurer's Report.
12. Discussion and approval of the July 2024 Clerk/Treasurer's Report.
13. 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 9, 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, by Kelsey Walker, CLERK.





Kelsey Walker, CLERK