

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

DATE/TIME: MONDAY OCTOBER 14, 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.
4. Presentation of Employee and Officer of the Year Awards and Years of Service Recognition.

BUSINESS AGENDA:

5. Discussion and approval of the September 2024 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of 2024 Christmas Bonuses.
8. Discussion and approval of PMI Evidence Tracker Annual Service and Support Updates.
9. Discussion and approval of annual renewal of employee time keeping with On The Clock.
10. Discussion and approval of quote from Servpro for cleaning of Town Hall floors.
11. Discussion and approval of Kelsey Walker attending via OMCCA Workshop November 1, 2024 at a cost of \$50.00.

RESOLUTION(S):

12. Discussion and approval of Resolution No. 2024-009, Authorizing the Oklahoma Municipal Retirement Fund to pay monthly benefits through ACH for direct deposit into the bank or savings account of any participant, or to mail checks directly to a bank or savings institution, and authorizing the Mayor to enter into the authorization and indemnity agreement.

REPORTS:

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the September 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 OCTOBER 11, 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/TREASURER.





Kelsey Walker, CLERK/TREASURER

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

DATE/TIME: MONDAY OCTOBER 14, 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 September 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of ordering filing cabinets for PUA Clerk office.

REPORTS:

6. Public Utilities Authority Report.
7. Discussion and approval of the September 2024 Clerk/Treasurer's Report.
8. 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 11, 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