

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

**DATE/TIME:** MONDAY JULY 14, 2025, AT 5:30PM

**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. Nick Sioson of Empower Financial Group to address the Board concerning an Employee Retention Program.

**BUSINESS AGENDA:**

5. Discussion and approval of the Attentive Employee Retention Program.
6. Discussion and approval of the June 2025 regular meeting minutes.
7. Discussion and approval of all bills and purchase orders as submitted.
8. Discussion and approval of the 2025-2026 School Resource Officer Agreement.

**RESOLUTIONS:**

9. Discussion and approval of Resolution No. 2025-007, ordering and engaging Russell & Williams, CPAs to perform the annual financial statement audit for the fiscal year ending June 30, 2025.
10. Discussion and approval of Resolution No. 2025-008, authorizing the Board of Trustees to authorize purchases in accordance with Oklahoma Statutes and Local Ordinances.

**REPORTS:**

11. Police Department Report.
12. Volunteer Fire Department Report.
13. Discussion and approval of the June 2025 Clerk/Treasurer's Report.
14. 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 JULY 11, 2025**, in the area of 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 Kelsey Walker, CLERK/TREASURER.



  
Kelsey Walker, CLERK/TREASURER

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

**DATE/TIME:** MONDAY JULY 14, 2025, AT 5:30PM

**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 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of estimate from Apex Equipment for the purchase of a Nifty Lift TM34.

**REPORTS:**

6. Public Utilities Authority Report.
7. Discussion and approval of the June 2025 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 JULY 11, 2025**, in the area of 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 Kelsey Walker, CLERK/TREASURER.

  
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