SPECIAL MEETING NOTICE AND AGENDA TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: FRIDAY OCTOBER 3, 2025, AT 8:00AM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

CALLED BY: MAYOR CRYSTAL MAYS

1. Call meeting to Order.

2. Roll call and Declaration of a Quorum being present.

- 3. Discussion and approval of declaring 2018 Ford Police Interceptor Sedan, VIN# 1FAHP2MK9JG137183, surplus property due to it being broken and the cost of repair is not economical, and to place the vehicle up for auction.
- 4. Discussion and approval of declaring 2023 Dodge Durango Pursuit Vehicle, VIN# 1C4RDJFG1PC568126, surplus property due to a crash and being totaled by the Insurance Company.
- 5. Discussion and approval of purchasing a 2025 Chevrolet Tahoe Police Pursuit Vehicle from Superior Auto Group for the Police Department through a lease purchase agreement with RCB Bank.
- 6. Discussion and approval of Classic Chevrolet upfitting a 2025 Chevrolet Tahoe Police Pursuit Vehicle for the Police Department to be included in the lease purchase of the vehicle with RCB Bank.
- 7. 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 **TUESDAY SEPTEMBER 30, 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, by Kelsey Walker,

Kelsey Walker, CLERK/TREASURER

CLERK/TREASURER.