

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

**DATE/TIME: MONDAY FEBRUARY 9, 2026, 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. Discussion with Russell & Williams CPA's concerning the June 30, 2025, annual audit.

**BUSINESS AGENDA:**

5. Discussion and possible action on January 12, 2025, regular meeting minutes.
6. Discussion and possible action on all bills and purchase orders as submitted.
7. Discussion and possible action on Proposal from Callyo for Callyo Starter Basic System Renewal.
8. Discussion and possible action OACP 2026 Annual Training Conference totaling \$798.00.
9. Discussion and possible action on Memorandum of Agreement for 287(g) Task Force between the Bokchito Police Department and United States Immigration and Customs Enforcement.

**ORDINANCE(S):**

10. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Title VII: Traffic Code, Chapter 71: Traffic Regulations, Section 71.060: Speed Limits.
11. Discussion and possible action of the Emergency Clause in amended Ordinance No. 71.060: Speed Limits, declaring such Ordinance an Emergency Measure.

**RESOLUTION(S):**

12. Discussion and possible action on Resolution No. 2026-003; Approving the Town of Bokchito and Bokchito Public Utilities Authority Employee Personnel Policy Handbook.
13. Discussion and possible action on Resolution No. 2026-004; Giving public notice of charges for reproduction and research of Town Records.

**REPORTS:**

14. Police Department Report.
15. Volunteer Fire Department Report.
16. Discussion and possible action on the January 2026 Clerk/Treasurer's Report.
17. 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 FEBRUARY 6, 2026**, 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 FEBRUARY 9, 2026, 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 possible action on January 12, 2026 regular meeting minutes.
4. Discussion and possible action on all bills and purchase orders as submitted.

**REPORTS:**

5. Public Utilities Authority Report.
6. Discussion and possible action on the January 2026 Clerk/Treasurer's Report.
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 **FRIDAY FEBRUARY 6, 2026**, 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.



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Kelsey Walker, CLERK