

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

DATE/TIME: MONDAY MARCH 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.

BUSINESS AGENDA:

4. Discussion and possible action on January 12, 2026, regular meeting minutes.
5. Discussion and possible action on February 9, 2026, regular meeting minutes.
6. Discussion and possible action on all bills and purchase orders as submitted.
7. Discussion and possible action on quote from WiNC Technology to replace the hard drives in the Town Server, totaling \$400.00.
8. Discussion and possible action on quote from Sunny Communications for the purchase of two Mobile police radios and 3 Portable police radios for the Police Department, totaling \$12,421.54.
9. Discussion and possible action on quote from United Data Technologies for the purchase of 8 Apple iPad Pros and 8 Havis Vehicle Mount Docking Stations for the Police Department, totaling \$18,604.48.
10. Discussion and possible action on paying off the lease purchase on one or more Police Vehicles from RCB Bank.

RESOLUTION(S):

11. Discussion and possible action on Resolution No. 2026-005: A resolution authorizing a stop sign at the intersection of North Hamilton Street and Norman Street.

REPORTS:

12. Police Department Report.
13. Volunteer Fire Department Report.
14. Discussion and possible action on the February 2026 Clerk/Treasurer's Report.
15. 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 MARCH 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, by Kelsey Walker, CLERK/TREASURER.



Kelsey Walker, CLERK/TREASURER

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

DATE/TIME: MONDAY MARCH 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 February 9, 2026, regular meeting minutes.
5. Discussion and possible action on quote from Ogden Handyman Service for the removal of a tree at 409 N. Brackett St., totaling \$1,800.00.

REPORTS:

6. Public Utilities Authority Report.
7. Discussion and possible action on the February 2026 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 MARCH 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, by Kelsey Walker, CLERK.





Kelsey Walker, CLERK