

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

**DATE/TIME: MONDAY JUNE 8, 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.

**PUBLIC HEARINGS:**

4. Discussion and possible action on opening a public hearing for the Town of Bokchito FY2026-2027 Annual Budget.
5. Town of Bokchito FY 2026-2027 Annual Budget Public Hearing.
6. Discussion and possible action on closing the public hearing for the FY 2026-2027 Annual Budget.

**RESOLUTION(S):**

7. Discussion and possible action on Resolution No. 2026-012; Approving the Town of Bokchito Budget for FY 2026-2027 and establishing budget amendment authority.
8. Discussion and possible action on Resolution No. 2026-013; Approving Interlocal Agreement for Detention Services.
9. Discussion and possible action on Resolution No. 2026-014; Approving Leave Sharing Request Form.

**BUSINESS AGENDA:**

10. Discussion and possible action on the May 11, 2026, regular meeting minutes.
11. Discussion and possible action on all bills and purchase orders as submitted.
12. Discussion and possible action on canceling and destroying payroll account checks # 1309-1699.
13. Discussion and possible action on sending Police Sergeants Ryan Walker and Dakota Reese to the Leadership Academy in Idabel, OK on July 20-22 at an approximate cost of \$1,494.00.
14. Discussion and possible action on Quote # 2124304 from Stalker Radar.
15. Discussion and possible action on purchasing one (1) iPad and vehicle mount from UDT.
16. Discussion and possible action on purchasing two (2) additional Axon Body Cameras.
17. Discussion and possible action on adding nine (9) AT&T First Net Phone lines to the Police Department at an approximate additional cost of \$404.91 monthly.

**REPORTS:**

18. Police Department Report.
19. Volunteer Fire Department Report.
20. Discussion and possible action on the May 2026 Clerk/Treasurer's Report.
21. 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 JUNE 5, 2026**, 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](http://www.townofbokchito.org), by Kelsey Walker, Town Clerk/Treasurer.



*Kelsey Walker*

Kelsey Walker, Clerk/Treasurer

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

**DATE/TIME: MONDAY JUNE 8, 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 the May 2026 regular meeting minutes.
4. Discussion and possible action on the June 1, 2026, special meeting minutes.
5. Discussion and possible action on all bills and purchase orders as submitted.
6. Discussion and possible action on approving Change Order No. 1 on contract for existing sanitary sewer replacement with W. Brown Enterprises, Inc.
7. Discussion and possible action on purchasing a tractor from United Ag and Turf totaling \$61,600.00.
8. Discussion and possible action on estimate from Dawson's Water Well Service for sealing off a water well.

**RESOLUTION(S):**

9. Discussion and possible action on Resolution No. PUA-2026-002: Authorizing application for Choctaw Development Funds.

**EXECUTIVE SESSIONS:**


10. Discussion and possible action on entering an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment of any individual salaried public officer or employee:
  - A. Amanda Henry.
  - B. Ricky Ogden.
  - C. Joshua Roberts.
11. Approval of ending the executive session and reconvening in Open Session the Regular Meeting of the Public Utilities Authority.
12. Discussion and possible action of items discussed in executive session:
  - A. Amanda Henry.
  - B. Ricky Ogden.
  - C. Joshua Roberts.

**REPORTS:**

13. Public Utilities Authority Report.
14. Discussion and possible action on the May 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 JUNE 5, 2026**, 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](http://www.townofbokchito.org), by Kelsey Walker, Clerk/Treasurer.



  
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Kelsey Walker, Clerk/Treasurer