TOWN OF **BOKCHITO** January 2022 SPECIAL MINUTES

- 1. The Special meeting was called to order by Mayor Cathey Keirsey at 6:03 pm on 1/31/2022
- 2. Flag salute.
- **3. Roll Call**: Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsey- Here, Crystal Mays- not Here.
- 4. Citizens to be heard: N/A
- 5. Discussion and Approval on Resolution 2022-001, Notice of Special Election. Cathey made motion to approve and TC seconded.

Vote: TC- Yes, Shelly- Yes, Cathey- Yes. Motion carried.

6. Adjourn 6:04 p.m.

## Minutes submitted by:

Heylen Sourcey

Hayleh Lowrey - City Clerk

Approved By:

Cathey Keirsey- Mayor

Crystal Mays-Trustee

Taylor Collins- Mayor Pro-Tem

Shelly Thompson- Trustee