

**TOWN OF  
BOKCHITO**

**March**

**2022**

**REGULAR  
MINUTES**

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1. The regular meeting was called to order by Mayor Keirse at 7:00 pm on 03/14/2022.
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Here, Crystal Mays- Here.
4. Citizens to be heard: Steve Roper had the floor.
5. **Discussion and Approval on going into executive session over Town Employee issues and concerns:** Cathey made motion to approve TC seconded.  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Came back from executive session at 7:33 p.m. Cathey made motion to approve Crystal seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
6. **Discussion and Approval on going into executive session over Office Manager position. Did not go into executive session.** Cathey made motion to approve Wayne Minyard to be Office Manager Crystal seconded.  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
7. **Discussion and Approval over Ordinance #4-107:** Cathey made motion to approve TC seconded.  
**Vote:** TC-Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
8. **Discussion and Approval over purchasing a Server for Town Hall:** Cathey made motion to approve Shelly seconded.  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
9. **Discussion and Approval to surplus out the old office chairs to Bryan Co. EMS:** Cathey made motion to approve Crystal seconded. Surplus 5 Black office chairs.  
**Vote:** TC- Abstain, Shelly- Yes, Cathey-Yes, Crystal-Yes.  
**Motion carried.**
10. **Reports and Comments from the Volunteer Fire Department:** TC read report out loud.
11. **Reports and Comments from the Bokchito Police Department:** Shane read report out loud.
12. **Discussion and approval on pre-approving purchases for the police department.** Cathey made Motion to approve Shelly seconded.  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes  
**Motion carried.**

13. **Discussion and approval of the February 2022 meeting minutes as submitted.** Cathey made motion to approve Crystal seconded.  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes**  
**Motion carried.**
14. **Discussion and approval of all bills and purchase orders as submitted.** Cathey made the motion to approve Shelly seconded.  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes**  
**Motion carried.**
15. **Discussion and approval of February 2022 Treasures reports as submitted.** Shelly made motion to approve TC seconded.  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes**  
**Motion carried.**
16. **Adjourn at 8:23 p.m.**

**BOKCHITO PUA MEETING MINUTES:**

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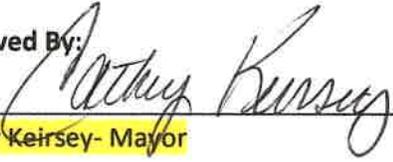
1. **Call to order at 8:23 p.m.**
2. **Roll call:** Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Here, Crystal Mays- Here
3. **Citizens to be heard:** N/A
4. **Discussion and Approval of increasing/updating Water Utility Emergency monthly transfer: Cathey made motion to approve Shelly seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.**  
**Motion carried.**
5. **Discussion and Approval on contacting Bokchito Sanitation about dumpster for April Trash off: TC made motion to approve Crystal seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes**  
**Motion carried.**
6. **Reports and Comments from the Utility Department.** Wayne read report out loud. TC left at 8:40 p.m.
7. **Discussion and Approval of pre-approving daily operating purchases for the PUA Department: Cathey made motion to approve Shelly seconded.**  
**Vote: Shelly- Yes, Cathey- Yes, Crystal -Yes.**  
**Motion carried.**
8. **Adjourn at 8:49 p.m.**

Minutes submitted by:

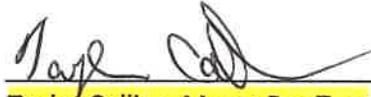


Hayleh Lowrey- City Clerk

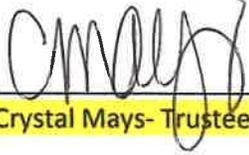
Approved By:



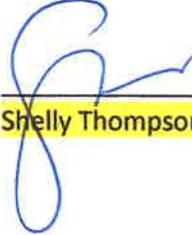
Cathey Keirse- Mayor



Taylor Collins- Mayor Pro-Tem



Crystal Mays- Trustee



Shelly Thompson- Trustee