

**TOWN OF
BOKCHITO**

MAY

2022

**REGULAR
MINUTES**

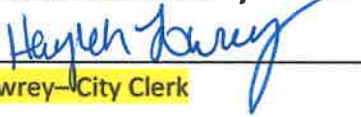
1. The regular meeting was called to order by Mayor Keirsey at 7:00 pm on 5/9/2022.
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsey- Here, Crystal Mays-Not Here, Jennifer McDonald- Here.
4. Citizens to be heard: Steve had the floor.
5. **Discussion and Approval of swearing in Jennifer McDonald as a Board Of Trustee member.** No action taken. Jennifer was Sworn in at 7:15.
6. **Discussion and Approval increasing Employer Rate for OKMRF (5.6%-7%).**
Cathey made motion to approve TC seconded.
VOTE: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer -Yes.
Motion carried.
7. **Discussion and Approval on Holley Maxey new Pay Rate.**
Cathey made motion to approve Shelly seconded
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion carried.
8. **Discussion and Approval on purchasing Sound System.**
Cathey made motion to approve TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion Carried.
9. **Reports and Comment from the Volunteer Fire Department: Johnny read the reports out loud.**
10. **Reports and Comments from the Bokchito Police Department: Shane read the report out loud.**
11. **Discussion and Approval on pre-approving purchases for the Police Department:**
Cathey made motion to approve TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey-Yes, Jennifer-Yes.
Motion Carried.
12. **Discussion and Approval on 2022-2023 proposed Town of Bokchito Budget.**
Cathey made motion to approve Shelly seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion Carried.
13. **Discussion and Approval on Resolution 2022-002 amending 2021-2022 Town of Bokchito Budget.**
Cathey made motion to approve TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion carried.

- 14. Discussion and Approval of purchasing Challenge Coins for the Reserved Fund Account.**
Cathey made motion to approve Jennifer seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion carried.
 - 15. Discussion and Approval of the Regular April 2022 meeting minutes as submitted:** Cathey made the motion to approve TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey-Yes, Jennifer-Yes.
motion carried.
 - 16. 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, Jennifer- Yes.
Motion carried.
 - 17. Discussion and Approval of the April 2022 Treasure reports.**
Cathey made motion to approve Jennifer seconded. Tabled payroll. Council didn't receive April 15th 2022 Journal.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Jennifer- Yes.
Motion carried.
 - 18. Adjourn at 8:05 pm.**
-

BOKCHITO PUA MEETING MINUTES:


- 1. Call to order at 8:06 pm**
- 2. Roll call:** Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Here, Crystal Mays- Not Here, Jennifer McDonald- Here.
- 3. Citizens to be heard:** Jeannie Barfield had the floor.
- 4. Reports and Comments from the Utility Department.** Wayne read report out loud.
- 5. Discussion and Approval of pre-approving daily operating purchases for the PUA Department:**
No action taken.
- 6. Adjourn at 8:30 pm**

Minutes submitted by:



Hayleh Lowrey - City Clerk

Approved By:

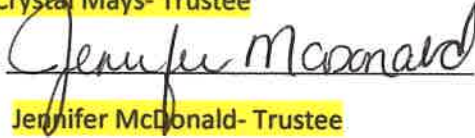


Cathey Keirse - Mayor



Taylor Collins - Mayor Pro-Tem

Crystal Mays - Trustee



Jennifer McDonald - Trustee



Shelly Thompson - Trustee