

**TOWN OF  
BOKCHITO**

**June**

**2022**

**REGULAR  
MINUTES**

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1. The regular meeting was called to order by Mayor Keirseay at 7:01 pm on 06/13/2022
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirseay- Here, Crystal Mays- Here, Jennifer McDonald- Here.
4. Citizens to be heard: N/A
5. **Discussion and Approval on going into executive session over the employment of all Town Employees:** TC made motion to go into executive session Crystal seconded.  
**VOTE:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
Came back into session at 7:19 Cathey made motion Tc seconded.  
**VOTE:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
Cathey made motion to approve Tc seconded.  
**VOTE:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
motion carried.
6. **Discussion and Approval on Fiscal Year 2022-2023 Town of Bokchito Budget: No action taken.**
7. **Discussion and Approval on Resolution 2022-003 Approving Fiscal Tear 2022-2023 Town Budget.**  
Cathey made motion to approve Shelly seconded.  
Vote: Tc- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
Motion carried.
8. **Discussion and Approval on Fiscal Year 2022-2023 School Resource Officer Agreement:** Cathey made the motion to approve Tc seconded.  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
**Motion carried.**
9. **Discussion and Approval on Fiscal Year 2022-2023 wrecker Service Agreement.** Cathey made the motion to approve Jennifer seconded.  
**Vote:** TC- Yes, Shelly- Abstain, Cathey- Yes, Crystal- Yes, Jennifer- Yes.  
**Motion carried.**
10. **Discussion and Approval of American Legal Publishing Ordinance Codification Services:** Cathey made the motion to approve Crystal seconded.  
**VOTE:** TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes, Jennifer- Yes.  
motion carried.
11. **Discussion and Approval over Sales and Use Tax: Tabled.**
12. **Discussion and Approval of New Auditor:** Cathey made the motion to approve Tc seconded.  
TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes, Jennifer- Yes.  
motion carried.
13. **Reports and Comments from Volunteer Fire Department:** Tc read out loud.

14. **Reports and Comments from Bokchito Police Department:** Shane read out loud.
  
  15. **Discussion and Approval on pre-approving purchases for the police department:** Cathey made the motion to approve Tc seconded.  
**TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes, Jennifer- Yes.**  
**motion carried.**
  
  16. **Discussion and Approval of the Regular May 2022 meeting minutes as submitted:** Cathey made the motion the motion to approve Tc seconded.  
**Vote: Tc- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes, Jennifer- Yes.**  
**Motion carried.**
  
  17. **Discussion and Approval of all bills and purchase orders as submitted:** Cathey made the motion to approve Jennifer seconded.  
**Vote: Tc- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes, Jennifer- Yes.**  
**motion carried.**
  
  18. **Discussion and Approval of the May 2022 Treasurers reports as submitted.** Tabled.
  
  19. **Adjourn at 7:57 pm.**
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**BOKCHITO PUA MEETING MINUTES:**

1. **Call to order at 8:02 pm**
  
2. **Roll call:** Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Here, Crystal Mays-Here, Jennifer McDonald- Here.
  
3. **Citizens to be heard:** N/A
  
4. **Discussion and Approval over Town Trash Complaints:** No action taken.
  
5. **Discussion and Approval over Fuel Surcharge for Trash:** No action taken
  
6. **Reports and Comments from the Bokchito PUA dept:** Wayne read out loud.
  
7. **Discussion and Approval of pre-approving daily operating purchases for the PUA Department:**  
Cathey made motion to approve Crystal seconded.  
**VOTE: Tc-Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes, Jennifer- Yes.**  
**motion carried.**
  
8. **Adjourn at 8:36 pm**

**Minutes submitted by:**

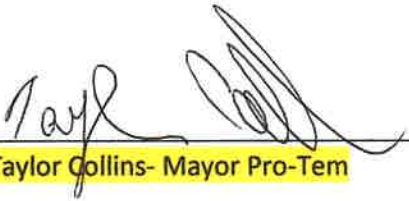
  
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Hayleh Lowrey – City Clerk

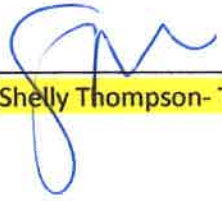
**Approved By:**

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Cathey Keirse - Mayor

\_\_\_\_\_  
Crystal Mays - Trustee

  
\_\_\_\_\_  
Jennifer McDonald - Trustee

  
\_\_\_\_\_  
Taylor Collins - Mayor Pro-Tem

  
\_\_\_\_\_  
Shelly Thompson - Trustee