

**TOWN OF  
BOKCHITO**

**JULY**

**2022**

**REGULAR  
MINUTES**

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1. The regular meeting was called to order by Mayor Pro Tem TC Collins at 7:00 pm on 7/11/2022.
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Not Here, Crystal Mays-Not Here, Jennifer McDonald- Here.
4. Citizens to be heard: N/A
5. **Discussion and Approval on adding Jennifer McDonald as authorized signer for First United Bank.**  
TC made motion to approve Shelly seconded.  
Vote: TC- Yes, Shelly- Yes, Jennifer- Abstain.  
Motion carried.
6. **Discussion and Approval of amending Town of Bokchito Handbook Section 2.6, 5.3 and 5.4 and adding Section 24.**  
TC made motion to approve Shelly seconded.  
VOTE: TC- Yes, Shelly- Yes, Jennifer -Yes.  
Motion carried.
7. **Discussion and Approval of Ordinance number 10-113.**  
TC made motion to approve Jennifer seconded  
Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.  
Motion carried.
8. **Reports and Comment from the Volunteer Fire Department: TC read the reports out loud.**
9. **Reports and Comments from the Bokchito Police Department: Shane read the report out loud.**
10. **Discussion and Approval on pre-approving purchases for the Police Department:**  
TC made motion to approve Shelly seconded.  
Vote: TC- Yes, Shelly- Yes, Jennifer-Yes.  
Motion Carried.
11. **Discussion and Approval of April 2022 Payroll Treasure report.**  
TC made motion to approve Shelly seconded.  
Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.  
Motion Carried.
12. **Discussion and Approval of the June 2022 meeting minutes as submitted.**  
TC made motion to approve Jennifer seconded.  
Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.  
Motion carried.

**13. Discussion and Approval of all bills and purchase orders as submitted:**

**TC made motion to approve Shelly seconded.**

**Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.**

**Motion carried.**

**14. Discussion and Approval of May and June 2022 Treasure reports.**

**TC made motion to approve Shelly seconded.**

**Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.**

**Motion carried.**

**15. Adjourn at 7:35 pm.**

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**BOKCHITO PUA MEETING MINUTES:**

**1. Call to order at 7:36 pm**

**2. Roll call: Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirse- Not Here, Crystal Mays- Not Here, Jennifer McDonald- Here.**

**3. Citizens to be heard:N/A.**

**4. Discussion and Approval on Rate Increase On Bulk Water.**

**TC made motion to approve Jennifer seconded. \$75 Base Rate, \$5 per 1,000 Gallons.**

**Vote: Tc- Yes, Shelly- Yes, Jennifer- Yes.**

**Motion carried.**

**5. Discussion and Approval on Increasing Water Deposit amount.**

**TC made motion to approve Shelly seconded. \$150 for new Rate Increase for Water Deposit.**

**Vote: Tc- Yes, Shelly- Yes, Jennifer- Yes.**

**Motion carried.**

**6. Reports and Comments from the Utility Department. Wayne read report out loud.**

**7. Discussion and Approval of pre-approving daily operating purchases for the PUA Department:**

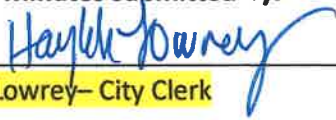
**TC made motion to approve Jennifer seconded.**

**Vote: TC- Yes, Shelly- Yes, Jennifer- Yes.**

**Motion carried.**

**8. Adjourn at 8:00 pm**

Minutes submitted by:



Hayleh Lowrey- City Clerk

Approved By:

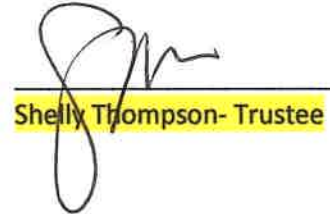
Cathey Keirse- Mayor

Crystal Mays- Trustee

Jennifer McDonald- Trustee



Taylor Collins- Mayor Pro-Tem



Shelly Thompson- Trustee