

**TOWN OF  
BOKCHITO**

**AUGUST**

**2022**

**REGULAR**

**MINUTES**

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1. The regular meeting was called to order by Mayor Cathey Keirseay at 7:00 pm on 08/08/2022.
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirseay- Here, Crystal Mays - Not Here, Jennifer McDonald- Not Here.
4. Discussion with Anthony Cabaniss: Anthony had the floor talking about his Trash Contract.
5. Citizens to be heard: N/A
6. **Reports and Comments from the Volunteer Fire Department: N/A**
7. **Reports and Comment from the Bokchito Police Department: Shane read reports out loud.**
8. **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.**  
**Motion carried.**
9. **Discussion and Approval of Police Department applying for 2022 Justice Assistance Grant. Cathey made motion to approve Shelly seconded.**  
**VOTE: TC- Yes, Shelly- Yes, Cathey-Yes.**  
**motion carried.**
10. **Discussion and Approval of June 2022 Special meeting minutes as submitted. Cathey made motion to approve TC seconded.**  
**Vote: TC-Yes, Shelly- Yes, Cathey- Yes.**  
**Motion carried.**
11. **Discussion and Approval of the Regular July 2022 meeting minutes as submitted. TC made motion to approve Shelly seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Abstained.**
12. **Discussion and Approval of all bills and purchase orders as submitted. Cathey made the motion to approve TC seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes.**  
**Motion carried.**
13. **Discussion and Approval of the July 2022 Treasure reports as submitted. Cathey made motion to approve Shelly seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey-Yes.**  
**Motion carried.**
14. **Adjourn at 7:29 pm.**

1. **Call to order at 7:30 pm**
2. **Roll call:** Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsey- Here, Crystal Mays- Not Here, Jennifer McDonald- Not Here.
3. **Citizens to be heard:** Melissa Chip and David Jestis had the floor.
4. **Discussion and Approval of Mutual Aid Agreement with Town of Boswell. Cathey made motion to approve TC seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes.  
**Motion carried.**
5. **Reports and Comments from the Utility Department:** Wayne read out loud.
6. **Discussion and Approval of pre-approving daily operating purchases for the PUA Department:**  
Cathey made motion to approve TC seconded.  
**VOTE:** TC- Yes, Shelly- Yes, Cathey-Yes.  
**motion carried.**
7. **Discussion and Consideration on possible action to authorize Town Staff to solicit bids for Municipal Trash bids. Tabled.**
8. **Adjourn at 7:58 pm**

Minutes submitted by:



Hayleh Lowrey – City Clerk

Approved By:



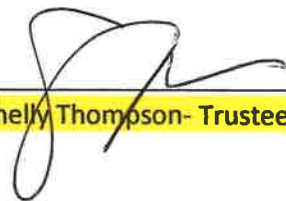
Cathey Keirsey- Mayor

Crystal Mays- Trustee

Jennifer McDonald- Trustee



Taylor Collins- Mayor Pro-Tem



Shelly Thompson- Trustee