

**REGULAR MEETING MINUTES
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: MONDAY SEPTEMBER 12, 2022, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order. – **Meeting Called to Order by Mayor Cathey Keirse**y at 7:00pm.
2. Roll call and Declaration of a Quorum being present. – **Roll Called by Trustee Crystal Mays; Taylor Collins – Present; Shelly Thompson – Present; Cathey Keirse**y – Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.
3. Pledge of Allegiance. – **Pledge of Allegiance led by Mayor Cathey Keirse**y
4. Municipal Judge Jason Pedraza to swear in Police Officers. – **Judge Pedraza not present. Mayor Cathey Keirse** swore in new Police Officers.
5. Public Comments. – **None**

BUSINESS AGENDA:

6. Discussion and approval of July 2022 special meeting minutes. – **Motion to approve made by Crystal Mays, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Abstained; Cathey Keirse**y – Abstained; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
7. Discussion and approval of August 2022 regular meeting minutes. – **Motion to approve made by Cathey Keirse**y, Seconded by Shelly Thompson. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Abstained; Jennifer McDonald – Abstained. (Motion Passed)
8. Discussion and approval of all bills and purchase orders as submitted. - **Motion to approve made by Cathey Keirse**y, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
9. Discussion and approval of any Police Department Purchase Order Request. - **Motion to approve made by Cathey Keirse**y, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
10. Discussion and approval of deeming Police Department Property, as submitted, as Surplus and transferring such property to the approved government agency. - **Motion to approve made by Crystal Mays**, Seconded by Cathey Keirse. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
11. Discussion and approval of purchasing candy for October Trunk or Treat. - **Motion to approve \$200 for Purchase of Candy made by Cathey Keirse**y, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)

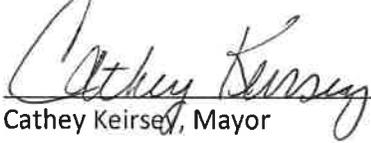
REPORTS:

12. Police Department Report. – **Report given by Police Chief Eric Shane Guhl.**
13. Volunteer Fire Department Report. – **Report given by Trustee Taylor Collins.**
14. Clerk/Treasurer Report. – **Report provided to each Trustee for review.**
15. Adjournment. – **Meeting Adjourned by Mayor Cathey Keirse**y at 7:41pm.

Meeting minutes were transcribed by Hayleh Lowrey, Town Clerk/Treasurer.

**REGULAR MEETING MINUTES
TOWN OF BOKCHITO BOARD OF TRUSTEES**

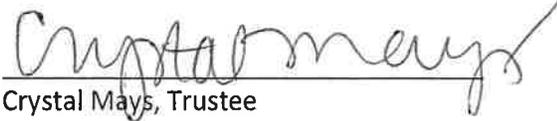
Approved by a majority vote of the Town of Bokchito Board of Trustees this 10th day of October, 2022.



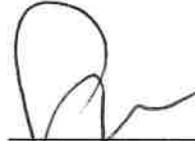
Cathey Keirse, Mayor



Taylor Collins, Mayor Pro Tem



Crystal Mays, Trustee



Shelly Thompson, Trustee



Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITY AUTHORITY**

DATE/TIME: MONDAY SEPTEMBER 12, 2022, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order. - **Meeting Called to Order by Mayor Cathey Keirse**y at 7:47pm.
2. Roll call and Declaration of a Quorum being present. - **Roll Called by Trustee Crystal Mays; Taylor Collins – Present; Shelly Thompson – Present; Cathey Keirse**y – Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.
3. Public Comments. – **None**

BUSINESS AGENDA:

4. Discussion and approval of rescinding the Board's vote to terminate the refuse contract with Bokchito Sanitation that was done on July 14, 2022. - **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
5. Discuss, vote and take action on the refuse contract with Bokchito Sanitation. - **Motion to agree to the first 2 items but not the third. We agree to the 90 day agreement on the previously signed contract. Will open bids for August 2023. Motion made by Taylor Collins, Seconded by Cathey Keirse**y. **Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
6. Discuss, vote and take action on Tort Claim filed by Anthony Cabaniss on 08/08/2022. - **Tabled**
7. Discussion and approval of taking bids on trash service for Town owned property. – **No Action Taken.**
8. Discussion and approval of purchasing a dump trailer for the Street & Alley Department. - **Motion to approve not to exceed \$12,200 made by Taylor Collins, Seconded by Shelly Thompson. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
9. Discussion and approval of purchasing candy for October Trunk or Treat. - **Motion to approve \$100 for Purchase of Candy made by Crystal Mays, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
10. Discussion and approval of July 2022 special meeting minutes. - **Motion to approve made by Crystal Mays, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Abstained; Cathey Keirse**y – Abstained; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
11. Discussion and approval of August 2022 regular meeting minutes. - **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Thompson. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Abstained; Jennifer McDonald – Abstained. (Motion Passed)
12. Discussion and approval of all bills and purchase orders as submitted. - **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Thompson. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
13. Discussion and approval of any PUA Purchase Order Request. - **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)

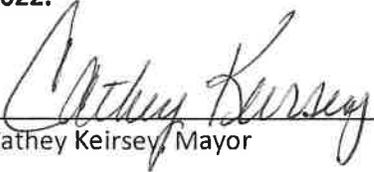
REPORTS:

14. Public Utility Authority Report. - **Report given by PUA Director Wayne Minyard.**
15. Clerk/Treasurer Report. – **No Action Taken.**
16. Adjournment. - **Meeting Adjourned by Mayor Cathey Keirse**y at 8:33pm.

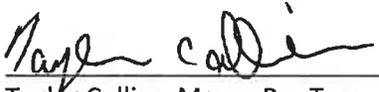
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BOKCHITO PUBLIC UTILITY AUTHORITY**

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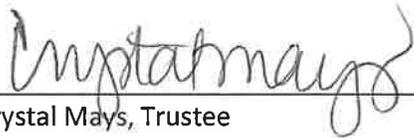
Approved by a majority vote of the Town of Bokchito Board of Trustees this 10th day of October, 2022.



Cathey Keirse, Mayor



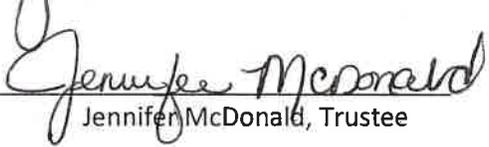
Taylor Collins, Mayor Pro Tem



Crystal Mays, Trustee



Shelly Thompson, Trustee



Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer