

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

DATE/TIME: WEDNESDAY SEPTEMBER 28, 2022, AT 5:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726
CALLED BY: MAYOR CATHEY KEIRSEY

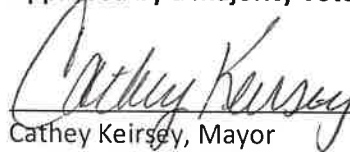
1. Call meeting to Order. - **Meeting Called to Order by Mayor Cathey Keirse**y at 5:08pm.
2. Roll call and Declaration of a Quorum being present. - **Roll Called by Clerk Hayleh Lowrey; Taylor Collins – Present; Shelly Thompson – Absent; Cathey Keirse**y – Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.

BUSINESS AGENDA:

3. Discussion and approval of Purchase agreement between the Town of Bokchito and Freedom Chrysler, Dodge, Jeep Ram dated 09/20/2022, in the amount of \$193,490, for the purchase of 5 2023 Dodge Durango Pursuit vehicles for the Bokchito Police Department. - **Motion to approve made by Crystal Mays, Seconded by Cathey Keirse**y. **Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
4. Discussion and approval of purchasing candy for October 2022 Trunk or Treat. - **Motion to approve \$450 for Purchase of Candy made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
5. Adjournment. - **Meeting Adjourned by Mayor Cathey Keirse**y at 5:13pm.

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

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

