

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITY AUTHORITY**

DATE/TIME: MONDAY OCTOBER 14, 2022, AT 7:00PM

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

- Call meeting to Order. - **Meeting Called to Order by Mayor Cathey Keirse**y at 8:14pm.
- 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.**
- Public Comments. – **None**

BUSINESS AGENDA:

- Discussion and approval of September 2022 regular meeting minutes.**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)**
- 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)**
- Discussion and approval of PUA Purchase Request.**Motion to approve 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)**
- Discussion and approval of using ARPA funds to purchase a used side by side.**Motion to approve made by Taylor Collins upon inspection, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
- Discussion and approval of using ARPA funds to purchase surveillance cameras. Take no action.

EXECUTIVE SESSIONS:

- Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Take no action.
 - Christmas Bonuses for PUA Employees.
- Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Public Utility Authority. Take no action.
- Discussion and approval of items discussed in executive session: Take no action.
 - Christmas Bonuses for PUA Employees.

REPORTS:

- Public Utility Authority Report. - **Report given by PUA Director Wayne Minyard.**
- Discussion and Approval of August 2022 Clerk/Treasurer Report. – **Motion to approve made by Shelly Thompson, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
- Discussion and Approval of September 2022 Clerk/Treasurer Report. – **Motion to approve made by Shelly Thompson, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
- Adjournment. - **Meeting Adjourned by Mayor Cathey Keirse**y at 8:40pm.

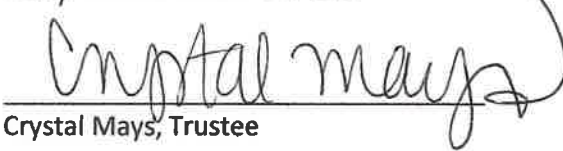
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Meeting minutes were transcribed by Hayleh Lowrey, Town Clerk/Treasurer.


Approved by a majority vote of the Town of Bokchito Board of Trustees this 14th day of November 2022.


Cathey Keirse, Mayor


Taylor Collins, Mayor Pro Tem


Crystal Mays, Trustee


Shelly Thompson,


Jennifer McDonald, Trustee

ATTEST:


Hayleh Lowrey, Clerk/Treasurer