

**REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: MONDAY NOVEMBER 14, 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 7:00 p.m.
2. Roll call and Declaration of a Quorum being present. **Roll Called by Town Clerk Hayleh Lowrey; 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 Keirsey.
4. Public Comments. none

BUSINESS AGENDA:

5. Discussion and approval of Fiscal Year 2020 and 2021 Audits. Tabled
6. Discussion and approval of October 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)**
7. Discussion and approval of October 26, 2022, special meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (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**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
9. Discussion and approval of Police Department Purchase Requests. **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)**
10. Discussion and approval of allowing Police Department to use ARPA Funds to purchase Rifle Optics. **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)**
11. Discussion and approval of using ARPA Funds to purchase cameras for Town Hall. **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)**
12. Discussion and approval of removing Johnny Ashby from the Rural Development Loan. Tabled
13. Discussion and approval of Annual Notice of Observed Holidays for 2023. **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)**
14. Discussion and approval of Notice of Regularly Scheduled Meetings for 2023. **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)**
15. Discussion and approval repair or replacement of the Storm Siren. **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)**
16. Discussion and approval of Employee Thanksgiving Meal. **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)**

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17. Discussion and approval of the 2022 Christmas Parade. **Motion to approve made by Crystal Mays, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**

REPORTS:

18. Police Department Report. Report Given by Police Chief Eric Shane Guhl.
19. Volunteer Fire Department Report. Report given by Trustee Taylor Collins.
20. Discussion and approval of the October 2022 Clerk/Treasurer’s Report. **Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
21. Adjournment. Meeting Adjourned by Mayor Cathey Keirse at 8:09 p.m.

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

Approved by a majority vote of the Town of Bokchito Board of Trustees this 12th day of December, 2022.

Cathey Keirse, Mayor

Taylor Collins, Mayor Pro Tem

Shelly Thompson, Trustee

Crystal Mays, Trustee

Jennifer McDonald, Trustee

ATTEST:

Hayleh Lowrey, Clerk/Treasurer