

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

DATE/TIME: MONDAY JANUARY 9, 2023, 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 7:03 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by Trustee Shelly Thompson. Taylor Collins – Present; Shelly Thompson – Present; Cathey Keirse**y – Present; Crystal Mays – Not Present; Jennifer McDonald – Not Present. **Quorum Present.**
3. Pledge of Allegiance. Pledge of Allegiance led by Mayor Cathey Keirsey.
4. Public Comments. Norman Nelson had the floor.

BUSINESS AGENDA:

5. Discussion and approval of December 2022 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
6. Discussion and approval of the December 29, 2022, special meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
7. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
8. Discussion and approval of Police Department December 2022 Purchases. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
9. Discussion and approval of Police Department Purchase Requisition Requests. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
10. Discussion and approval of the 2022-2023 Bryan County Jail Contract. Tabled.
11. Discussion and approval of Balancing + Act working on QuickBooks accounts at a rate of \$75 per hour with a maximum of 15 hours. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Thompson. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
12. Discussion and approval of seeking bids for constructing and awning for employee parking. Tabled.


REPORTS:

13. Police Department Report. Report Given by Police Chief Eric Shane Guhl.
14. Volunteer Fire Department Report. Report given by TC Collins.
15. Discussion and approval of the November 2022 Clerk/Treasurer's Report. **Motion to approve made by Shelly Thompson, Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
16. Discussion and approval of the December 2022 Clerk/Treasurer's Report. **Motion to approve made by Shelly Thompson, Seconded by TC Collins. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Cathey Keirse**y – Yes; **(Motion Passed)**
17. Adjournment. Meeting Adjourned by Mayor Cathey Keirsey at 7:57 p.m.

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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 13th day of February, 2023.



Cathey Keirse, Mayor



Taylor Collins, Mayor Pro Tem

Shelly Thompson, Trustee

Crystal Mays, Trustee

Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer