

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

**DATE/TIME: MONDAY FEBRUARY 13, 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 7:00 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by City Clerk Hayleh Lowrey. Taylor Collins – Present; Shelly Thompson – Not 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. n/a

**BUSINESS AGENDA:**

5. Discussion and approval of January 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Abstained ; Jennifer McDonald- Abstained. **(Motion Passed)**
6. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Crystal Mays, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
7. Discussion and approval of Police Department January 2023 Purchases. **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
8. Discussion and approval of Police Department Purchase Requisition Requests. **Motion to approve made by TC Collins, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
9. Discussion and approval of the 2022-2023 Bryan County Jail Contract. **Motion to approve made by Crystal Mays, Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
10. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete: 181 Rounds .308 Ammunition, 400 Rounds .40 Ammunition, 300 Rounds .45 Ammunition. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
11. Discussion and approval of selling surplus ammunition to Roger Christman for \$300.00, in compliance with Town Ordinance 7-103 and 7-105. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**

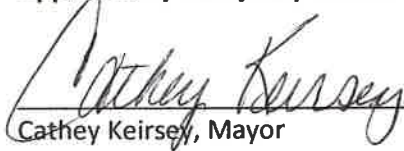
**REPORTS:**

12. Police Department Report. Chief Guhl read report aloud.
13. Volunteer Fire Department Report. Tc read report aloud.
14. Discussion and approval of the January 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse**y – Yes; Crystal Mays-Yes; Jennifer McDonald- Yes. **(Motion Passed)**
15. Adjournment. Meeting Adjourned by Mayor Cathey Keirsey at 7:22 p.m.

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

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

Approved by a majority vote of the Town of Bokchito Board of Trustees this 13<sup>th</sup> day of March, 2023.

  
\_\_\_\_\_  
Cathey Keirse, Mayor

  
\_\_\_\_\_  
Taylor Collins, Mayor Pro Tem

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Shelly Thompson, Trustee

  
\_\_\_\_\_  
Crystal Ways, Trustee

\_\_\_\_\_  
Jennifer McDonald, Trustee

ATTEST:

  
\_\_\_\_\_  
Hayleh Lowrey, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITY AUTHORITY**

**DATE/TIME: MONDAY FEBRUARY 13, 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.**
2. Roll call and Declaration of a Quorum being present. **Roll Called by Town Clerk Hayleh Lowrey; Taylor Collins – Present; Shelly Thompson – Not Present; Cathey Keirse – Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.**
3. Public Comments. Norman Nelson.

**BUSINESS AGENDA:**

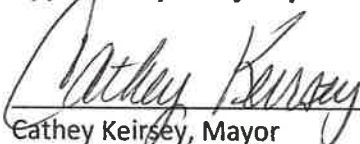
1. Discussion and approval of January 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**
2. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse, Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**
3. Discussion and approval of PUA Purchase Request. **Motion to approve made by Cathey Keirse, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**
4. Discussion and approval of Wayne Minyard, Misty Gaston and Ricky Ogden to attend the Annual ORWA Conference on April 19-21 2023. **Motion to approve made by Cathey Keirse, Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**
5. Discussion and approval of contract for Will Grote to dump porta potty waste at the sewage lagoon. **Motion to approve made by Cathey Keirse, Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**

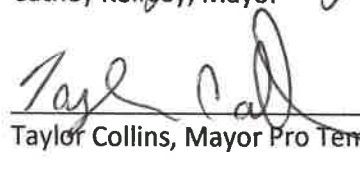
**REPORTS:**

6. Public Utility Authority Report. PUA Director Wayne Minyard read aloud.
7. Discussion and approval of the January 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse, Seconded by TC Collins. Vote: Taylor Collins – Yes; Cathey Keirse – Yes; Crystal Mays-Abstained; Jennifer McDonald- Abstained. (Motion Passed)**
8. Adjournment. Meeting Adjourned by Mayor Cathey Keirse at 8:00pm.

**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 March, 2023.**

  
\_\_\_\_\_  
Cathey Keirse, Mayor

  
\_\_\_\_\_  
Taylor Collins, Mayor Pro Tem

\_\_\_\_\_  
Shelly Thompson, Trustee

**REGULAR MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITY AUTHORITY**

  
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Crystal Mays, Trustee

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Jennifer McDonald, Trustee

ATTEST:

  
\_\_\_\_\_  
Hayleh Lowrey, Clerk/Treasurer

**SPECIAL MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITY AUTHORITY**

**DATE/TIME:** THURSDAY FEBRUARY 23, 2023, AT 6:00PM  
**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726  
**CALLED BY:** MAYOR CATHEY KEIRSEY

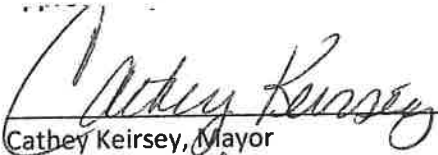
1. Call meeting to Order. Meeting Called to Order by Mayor Cathey KeirseY at 6:00pm.
2. Roll call and Declaration of a Quorum being present. Roll Called by City Clerk Hayleh Lowrey. Taylor Collins – Present; Shelly Thompson – Present; Cathey KeirseY – Present; Crystal Mays – Not Present; Jennifer McDonald – Present. Quorum Present.
3. Public Comments. George Gibson, Gary McIntire, Tuesday Huckleby, Norman Nelson and Gene Parker, Penny Bridwell and Chris Burns had the floor.

**BUSINESS AGENDA:**


4. Discussion and possible action on termination of Amended Agreement between the Bokchito Public Utility Association and Anthony Cabaniss, regarding refuse collection within the Town of Bokchito. No Action Taken.
5. Adjournment. Meeting Adjourned by Mayor Cathey KeirseY at 7:05 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 13<sup>th</sup> day of March, 2023.

  
\_\_\_\_\_  
Cathey KeirseY, Mayor

  
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Taylor Collins, Mayor Pro Tem

  
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Shelly Thompson, Trustee

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Crystal Mays, Trustee

\_\_\_\_\_  
Jennifer McDonald, Trustee

ATTEST:

  
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Hayleh Lowrey, Clerk/Treasurer