SPECIAL MEETING NOTICE AND AGENDA TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: monday may 30 th, 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 6:00 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 Keirsey Present; Crystal Mays Present; Jennifer McDonald Present. Quorum Present.

BUSINESS AGENDA:

Hayleh dowrey, Clerk/Treasurer

- 3. Opening and discussion of proposed bids for residential and commercial trash collection and disposal. Mayor Cathey Keirsey Discussed the bids for Residential and Commercial trash.
- 4. Discussion and approval of accepting a proposed bid for the collection and disposal of residential and commercial trash. Motion to approve made by Taylor Collins, Seconded by Jennifer McDoanld. Vote: Taylor Collins Yes; Shelly Thompson Yes; Cathey Keirsey- Yes, Crystal Mays Yes; Jennifer McDonald Yes. (Motion Passed)
- 5. Adjournment. Meeting Adjourned by Mayor at 6:12 p.m.

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

Approved by a majority vote of the Town of Bo	okchito Board of Trustees this 12th day of June, 2023.
Cathey Keirsey, Mayor	
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Taylor Collins, Mayor Pro Tem	Shelly Thompson, Trustee
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Crystal Mays, Trustee	Jernifer McDonald, Trustee
ATTEST:	
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