

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

**DATE/TIME: MONDAY JULY 10, 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 7:02 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by City Clerk Hayleh Lowrey; Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; **Crystal Mays – Present; Jennifer McDonald – Not Present. Quorum Present.**
3. Pledge of Allegiance. Pledge of Allegiance led by Mayor Cathey Keirsey.
4. Public Comments. None.

**BUSINESS AGENDA:**

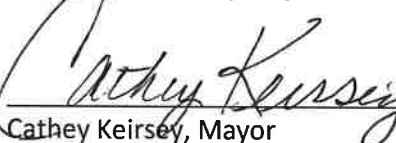
5. Discussion and approval of the June 2023 regular meeting minutes. **Motion to approve made by Tc Collins, Seconded by Cathey Keirse**y. **Vote: Taylor Collins- Yes, Shelly Solis- Abstained, Cathey Keirse**y – Yes; **Crystal Mays- Abstained. Motion not passed. Tabled.**
6. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse**y, **Seconded by Tc Collins. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**
7. Discussion and approval of the June 30, 2022 Financial Statements and Report of Independent Accountants. **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**
8. Discussion and approval of 2023-2024 Contract for Housing and Care of Municipal Prisoners between the Town of Bokchito and the Bryan County Jail. **Motion to approve made by TC Collins, Seconded by Crystal Mays. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**
9. Discussion and approval of the 2023-2024 Full Time SRO Agreement between the Bokchito Police Department and Rock Creek Schools. **Motion to approve made by Cathey Keirse**y, **Seconded by Tc Collins. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**
10. Discussion and approval of purchasing uniforms for Bokchito Police Officer William Hutter not to exceed \$600.00. **Motion to approve made by Shelly Solis, Seconded by Crystal Mays. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**

**REPORTS:**

11. Police Department Report. **Shane read aloud.**
12. Volunteer Fire Department Report. **TC Collins read aloud.**
13. Discussion and approval of the June 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis. Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- Yes. (Motion Passed).**
14. Adjournment. **Meeting Adjourned by Mayor Cathey Keirse**y at 7:35 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 14<sup>th</sup> day of August, 2023.**

  
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Cathey Keirse, Mayor

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



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Taylor Collins, Mayor Pro Tem



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Crystal Mays, Trustee



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Shelly Thompson, Trustee

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Jennifer McDonald, Trustee

ATTEST:

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Hayleh Lowrey, Clerk/Treasurer

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

**DATE/TIME:** MONDAY JULY 10, 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 7:35 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by City Clerk Hayleh Lowrey. Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; Crystal Mays – Present; Jennifer McDonald – Not Present. Quorum Present.
3. Public Comments. **None**
4. Chris Schroeder with Verkada to address the Board concerning the quote from IK Network for Cameras. **Chris Shroeder went over the quotes concerning the cameras.**

**BUSINESS AGENDA:**

5. Discussion and approval of June 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Shelly Solis– Abstained ; Cathey Keirse**y – Yes, Crystal Mays-Abstained (Motion NOT Passed)
6. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Taylor Collins – Shelly Solis – Yes; Cathey Keirse**y – Yes, Crystal Mays- Yes (Motion Passed)
7. Discussion and approval of Quote from IK Network Solutions for Cameras and Installation for PUA locations. **Motion to approve made by Crystal Mays, Seconded by Shelly Solis. Vote: Taylor Collins – Shelly Thompson – Yes; Cathey Keirse**y – Yes, Crystal Mays- Yes (Motion Passed)
8. Discussion and approval of Contract for residential and commercial trash collection and disposal between the Bokchito Public Utilities Authority and Hoffman Sanitation. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Shelly Solis – Yes; Cathey Keirse**y – Yes, Crystal Mays- Yes (Motion Passed)
9. Discussion and approval of retirement of PUA Director Wayne Minyard. **Motion to approve made by Cathey Keirse**y, **Seconded by TC Collins. Vote: Taylor Collins – Shelly Solis – Yes; Cathey Keirse**y – Yes, Crystal Mays- Yes (Motion Passed)

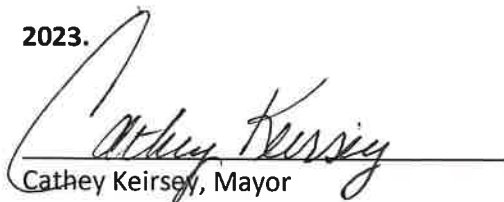
**REPORTS:**

10. Public Utilities Authority Report. **Wayne read aloud.**
11. Discussion and approval of the June 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis. Vote: Taylor Collins – Shelly Solis – Yes; Cathey Keirse**y – Yes, Crystal Mays- Yes (Motion Passed)
12. Adjournment. . **Meeting Adjourned by Mayor Cathey Keirse**y at 8:25 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 14<sup>th</sup> day of August,**

**2023.**

  
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Cathey Keirse, Mayor

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

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

  
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Shelly Thompson, Trustee

  
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Crystal Mays, Trustee

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Jennifer McDonald, Trustee

ATTEST:

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Hayleh Lowrey, Clerk/Treasurer