

REGULAR MEETING NOTICE AND AGENDA  
BOKCHITO PUBLIC UTILITIES AUTHORITY

DATE/TIME: MONDAY AUGUST 14, 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 7:40 p.m
2. Roll call and Declaration of a Quorum being present. . **Roll Called by City Clerk Krista White; Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; **Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.**

BUSINESS AGENDA:

3. Discussion and approval of July 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- abstained. (Motion passed).**
4. 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 Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- Yes. (Motion passed).**
5. Discussion and approval of purchasing uniforms for PIJA employees. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- abstained. (Motion passed).**
6. Discussion and approval of purchasing Demolition Hammer for PUA. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- abstained. (Motion passed).**
7. Discussion and approval of purchasing a new air conditioner for PUA shop. **Motion to approve made by Shelly Solis, Seconded by Jennifer McDonald. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- abstained. (Motion passed).**

REPORTS:

8. Public Utilities Authority Report. **PUA Director Misty read aloud.**  
Discussion and approval of the July 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – Yes; **Crystal Mays- yes, Jennifer McDonald- abstained. (Motion passed).**
9. Adjournment. **Meeting Adjourned by Mayor Cathey Keirse**y at 8:00 p.m.

**Meeting minutes were transcribed by Krista White , Town Clerk/Treasurer.**

**Approved by a majority vote of the Town of Bokchito Board of Trustees this 11<sup>th</sup> day of September, 2023.**

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Cathey Keirse, Mayor



Taylor Collins, Mayor Pro Tem



Crystal Mays, Trustee

ATTEST:



Krista White, Clerk/Treasurer



Shelly Solis, Trustee



Jennifer McDonald, Trustee

REGULAR MEETING NOTICE AND AGENDA  
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: MONDAY AUGUST 14, 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 7:05 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by City Clerk Krista White; Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; **Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.=**
3. Pledge of Allegiance. **Pledge of Allegiance led by Mayor Cathey Keirse**y.

BUSINESS AGENDA:

4. Discussion and approval of the July 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y , **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- yes, Jennifer McDonald- Abstained. (Motion Passed).**
5. 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 Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
6. Discussion and approval of authorized signers for Town First United Bank Accounts. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
7. Discussion and approval of purchasing ore mobile radio and one portable radio from Shipman Communication totaling \$2,875.00 using ARPA Funds. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
8. Discussion and approval of purchasing ore new traffic radar from Applied Concepts totaling \$3,595.60 using ARPA Funds. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
9. Discussion and approval of purchasing 5 12' Stop Stick Kits from STOP STICKS totaling \$2,895.00 using ARPA Funds. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
10. Discussion and approval of purchasing one Taser X26P Bundle from Axon totaling \$2,000.40 using ARPA Funds. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**
11. Discussion and approval of Digiticket Tribal Functionality Change Order. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse**y – **Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**

REPORTS:

12. Police Department Report. **Chief Shane Guhl read aloud.**
13. Volunteer Fire Department Report. **Taylor Collins read aloud.**

14. Discussion and approval of the July 2023 Clerk/Treasurer's Report. **Motion to approve made by Cathey Keirse, Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Solis- Yes, Cathey Keirse – Yes; Crystal Mays- Yes, Jennifer McDonald-Yes. (Motion Passed).**

15. Adjournment. **Meeting Adjourned by Mayor Cathey Keirse at 7:40 p.m.**

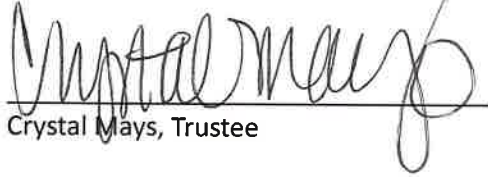
Meeting minutes were transcribed by Krista White, Town Clerk/Treasurer.

Approved by a majority vote of the Town of Bokchito Board of Trustees this 11<sup>th</sup> day of September, 2023.

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Cathey Keirse, Mayor



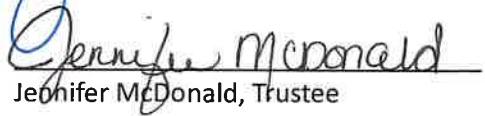
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Taylor Collins, Mayor Pro Tem



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Crystal Mays, Trustee



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Shelly Solis, Trustee



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Jennifer McDonald, Trustee

ATTEST:



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Krista White, Clerk/Treasurer