

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

DATE/TIME: MONDAY JULY 8, 2024, AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.

PUBLIC HEARINGS:

4. Discussion and approval of opening public hearing for the Town of Bokchito Proposed Annexation.
5. Town of Bokchito Proposed Annexation Public Hearing.
6. Discussion and approval to close Proposed Annexation Public Hearing.

ORDINANCES:

7. Discussion and approval of Ordinance Number 2024-001, annexation by consent of certain territory located adjacent to and abutting the existing city limits of the Town of Bokchito, as presented in Exhibits A-E.
8. Discussion and approval of the Emergency Clause in Ordinance Number 2024-001, declaring such Ordinance an Emergency Measure.
9. Discussion and approval of the plan to extend municipal services to the territory to be annexed.

BUSINESS AGENDA:

10. Discussion and approval of the June 2024 regular meeting minutes.
11. Discussion and approval of all bills and purchase orders as submitted.
12. Discussion and approval of the 2024-2025 School Resource Officer Agreement.
13. Discussion and approval of quote from Axon for replacement Tasers.

RESOLUTIONS:

14. Discussion and approval of Resolution No. 2024-006, ordering and engaging Russell & Williams, CPAs to perform the annual financial statement audit for the fiscal year ending June 30, 2024.

REPORTS:

15. Police Department Report.
16. Volunteer Fire Department Report.
17. Discussion and approval of the June 2024 Clerk/Treasurer's Report.
18. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JULY 5, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Kelsey Walker, CLERK.




Kelsey Walker, CLERK

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

DATE/TIME: MONDAY JULY 8, 2024, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.

BUSINESS AGENDA:

3. Discussion and approval of June 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.

REPORTS:

5. Public Utilities Authority Report.
6. Discussion and approval of the June 2024 Clerk/Treasurer's Report.
7. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JULY 5, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Kelsey Walker, CLERK.




Kelsey Walker, CLERK