

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

DATE/TIME: MONDAY FEBRUARY 10, 2025, 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.
4. Report from Town Accountant Holley Maxey.

BUSINESS AGENDA:

5. Discussion and approval of the resignation of Trustee Shelly Solis.
6. Discussion and approval of the January 2025 regular meeting minutes.
7. Discussion and approval of all bills and purchase orders as submitted.
8. Discussion and approval of contract with Miller Office Equipment for new printer service.
9. Discussion and approval of renewing police department phone line service with Callyo for performance period 5/1/2025 – 4/30/2026, totaling \$1,680.00.
10. Discussion and approval of upgrading Vyve Internet Service.
11. Discussion and approval of quote from WiNC Technology for upgrading camera hard drive and adding one (1) camera to the pavilion.
12. Discussion and approval of the contract with the Bryan County Jail.

EXECUTIVE SESSIONS:

13. Approval of entering an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment of any individual salaried public officer or employee:
 - A. 2025-2026 Salaries for Town Employees.
14. Approval of ending the executive session and reconvening in Open Session the Regular Meeting of the Board of Trustees.
15. Discussion and approval of items discussed in executive session:
 - A. 2025-2026 Salaries for Town Employees.

RESOLUTION(S):

16. Discussion and approval of Resolution No. 2025-002; 2025-2026 Compensation for Town Officers and Employees.
17. Discussion and approval of Resolution No. 2025-003; 2025-2026 Compensation of New Hire Town Officers and Employees.

REPORTS:

18. Police Department Report.
19. Volunteer Fire Department Report.
20. Discussion and approval of the December 2024 Clerk/Treasurer's Report.
21. Discussion and approval of the January 2025 Clerk/Treasurer's Report.
22. 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 FEBRUARY 7, 2025**, 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/TREASURER.



Kelsey Walker, CLERK/TREASURER

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

DATE/TIME: MONDAY FEBRUARY 10, 2025, 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 January 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of paying \$13,033.00 as a match to the RIG grant for a new Hydro Machine.
6. Discussion and approval of quote from Econo Signs totaling \$2,824.48 for barricades.
7. Discussion and approval of quote from Econo Signs totaling \$962.43 for Street Signs.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the December 2024 Clerk/Treasurer's Report.
10. Discussion and approval of the January 2025 Clerk/Treasurer's Report.
11. 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 FEBRUARY 7, 2025**, 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