

**REGULAR MEETING MINUTES 7-8-2024  
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.  
@7:00 pm by Crystal Mays
2. Roll call and Declaration of a Quorum being present.  
Cathey Keirse- not here. Taylor Collins- Not Here, Shelly Solis-Here, Crystal Mays- Here, Jennifer McDonald- Here
3. Pledge of Allegiance.

**PUBLIC HEARINGS:**

4. Discussion and approval of opening public hearing for the Town of Bokchito Proposed Annexation.  
CM made motion, SS-second
5. Town of Bokchito Proposed Annexation Public Hearing.
6. Discussion and approval to close Proposed Annexation Public Hearing.  
CM -made motion, JM-second.

**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.  
CM-made motion to approve, SS-seconded the motion.
8. Discussion and approval of the Emergency Clause in Ordinance Number 2024-001, declaring such Ordinance an Emergency Measure.  
CM- Made motion to approve, JM-seconded the motion.
9. Discussion and approval of the plan to extend municipal services to the territory to be annexed.  
JM-made the motion to approve, SS-Seconded the motion.

**BUSINESS AGENDA:**

10. Discussion and approval of the June 2024 regular meeting minutes.  
SS- made the motion to approve, CM- seconded the motion.
11. Discussion and approval of all bills and purchase orders as submitted.  
JM- made the motion to approve all bills and p.o's, CM-seconded the motion.
12. Discussion and approval of the 2024-2025 School Resource Officer Agreement.  
CM- made the motion to approve the new SRO agreement, JM- seconded the motion.
13. Discussion and approval of quote from Axon for replacement Tasers.  
CM- made the motion to approve the taser purchase in the total amount of \$12,583.20, SS-seconded the motion.

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

**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. | CM- made the motion to approve, and to pay the total of \$8000.00, JM- seconded the motion.

**REPORTS:**

15. Police Department Report.  
read aloud by Chief Guhl.
16. Volunteer Fire Department Report.  
read aloud by Crystal Mays.
17. Discussion and approval of the June 2024 Clerk/Treasurer's Report.  
tabled.
18. Adjournment.  
Adjourned at 7:25 p.m.

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](http://www.townofbokchito.org), by Kelsey Walker, CLERK.

*Carkey Kelsey Mayor*

*TC*

*Jennifer McDonald*

*Walker*

\_\_\_\_\_  
Kelsey Walker, CLERK

**REGULAR MEETING MINUTES FOR JULY 8th 2024  
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.  
CM-called to order at 7:27pm
2. Roll call and Declaration of a Quorum being present.  
Cathey Keirsey- Not present, Taylor Collins- Not present, Crystal Mays- Here, Shelly Solis- Here, Jennifer McDonald- Here.

**BUSINESS AGENDA:**

3. Discussion and approval of June 2024 regular meeting minutes.  
JM- made the motion to approve, SS- Seconded the motion.
4. Discussion and approval of all bills and purchase orders as submitted.  
CM- made the motion to approve all, JM- seconded the motion.

**REPORTS:**


5. Public Utilities Authority Report.  
read aloud by Misty Gaston
6. Discussion and approval of the June 2024 Clerk/Treasurer's Report.  
TABLED
7. Adjournment.  
Adjourned at 7:32 p.m.

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](http://www.townofbokchito.org), by Kelsey Walker, CLERK.

  
Kelsey Walker, CLERK

  
Cathey Keirsey, Mayor

 - Trustee

 - Trustee