

JULY 31st, 2024 Special Meeting Minutes  
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: WEDNESDAY JULY 31, 2024, AT 8:00AM

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

1. Call meeting to Order.  
Call to order at 8:00 a.m.
2. Roll call and Declaration of a Quorum being present.  
Cathey Keirsey- Here, Taylor Collins- Here, Shelly Solis- Not Here, Crystal Mays- Not Here, Jennifer McDonald- Here.

**RESOLUTIONS:**

3. Discussion and approval of Resolution No. 2024-007, Authorizing application for Financial Assistance from the Rural Economic Action Plan for the benefit of the Bokchito Volunteer Fire Department.  
JM- made the motion to approve the fire department to receive financial assistance, CK- seconded the motion.
4. Adjournment.  
Adjourned at 8:02 a.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 **8:00AM** on **MONDAY JULY 29, 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 Krista White, Town Clerk/Treasurer.

*KWhite*

Krista White, Clerk/Treasurer

*Cathey Keirsey Mayor*

*Page [Signature] - Trustee*

*Jennifer McDonald - Trustee*