

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

**DATE/TIME:** MONDAY SEPTEMBER 9, 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.

**BUSINESS AGENDA:**

4. Discussion and approval of the August 2024 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of appointment of Kelsey Walker as Town Clerk/Treasurer.
7. Discussion and approval of the 2024-2025 Contract with the Bryan County Jail.
8. Discussion and approval of Amanda Henry attending the OCEA Fall Conference on Thursday October 3, 2024.
9. Discussion and approval of removing Krista White as a signer on the Town of Bokchito First United Bank accounts.
10. Discussion and approval of destroying old Permit account checks 1629-1999.
11. Discussion and approval of destroying old General Fund account checks 12001-12499 and 12537-12999.
12. Discussion and approval of quotes for new Halloween decorations.

**REPORTS:**

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the August 2024 Clerk/Treasurer's Report.
16. 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 SEPTEMBER 6, 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.



  
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Kelsey Walker, CLERK

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

**DATE/TIME:** MONDAY SEPTEMBER 9, 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 August 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of disposition of 2010 Dodge Truck.
6. Discussion and approval of Waiver and Release of Liability and Hold Harmless Agreement and reconnection of utility service at 110 N. Brackett St.
7. Discussion and approval of purchasing a pole saw from Bad Boy of Calera totaling \$799.99.
8. Discussion and approval of purchasing rock from Dolese totaling approximately \$615.00.
9. Discussion and approval of purchasing signs from Econo Signs totaling \$271.24.
10. Discussion and approval of purchasing replacement aerator shaft from USABlueBook totaling \$5,381.64.

**REPORTS:**

11. Public Utilities Authority Report.
12. Discussion and approval of the August 2024 Clerk/Treasurer's Report.
13. 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 SEPTEMBER 6, 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