

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, Idabel, OK 74745

*In the event attendees exceeds maximum office compacity, meeting will reconvene at the Election Board
Conference Room located at 104 N Central, Idabel, OK 74745*

May 6, 2024

9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:30 o'clock pm



MAY 02 2024

and duly recorded in book _____ page _____
Trish Bicketts, County Clerk
by _____ Deputy

- I. Call to Order.....John Williams, Chairman
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
 - C. Opening Prayer
 - D. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

- II. Discussion, consideration, possible action, and/or amendment to:
 - A. Accept sealed bids for a metal building and concrete slab for Smithville VFD.
 - B. Accept sealed bids for mowing the new hospital property twice a year.
 - C. Approve and sign 2024-2025 Miller Office Equipment renewal maintenance contract for the County Clerk's office.
 - D. Discussion and possible action to accept the verbal resignation and or removal of Shane Collette as a member of the Hochatown VFD board.
 - E. Approve and sign Resolution to remove Larry Hendrix as Requisitioning Official from County Jail accounts.
 - F. Discussion and possible action to approve Interlocal Agreement between McCurtain County and the Town of Hochatown concerning county road and drainage maintenance and repairs.
 - G. Approve and sign Declaration of Surplus for the Assessor's office.
 - H. Approve and sign Resolution for Disposing of Equipment of wood top metal desk on rollers for the Assessor's office.
 - I. Approve and sign Resolution for Disposing of Equipment for a gray chair for the Assessor's office.
 - J. Approve and sign Resolution for Disposing of Equipment for an executive chair for the Assessor's office.
 - K. Approve and sign Resolution for Disposing of Equipment for a mesh chair for the Assessor's office.
 - L. Approve and sign Resolution for Disposing of Equipment for a fabric rolling chair for the Assessor's office.
 - M. Discussion, consideration and possible action to approve agreement between Invex, Inventory on Demand and McCurtain County for Invex Software for infrastructure data collection.

- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

- IV. Consent Agenda
All of the following items which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:
 - A. Minutes from April 29, 2024 meetings.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's

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- E. Resolutions to Deposit
- F. Monthly Department Reports
- G. Blanket Purchase Orders
- H. Purchase Orders
- I. Claims for bills / warrants / payroll

Vote to Recess or Adjourn