

**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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
at _____ o'clock _____ pm

DEC 28 2023
and duly recorded in book _____ page _____
by _____
Tish Ricketts, County Clerk
Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

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

January 2, 2024

9:00 A.M.

BOCC AGENDA

- 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. Public Protest Hearing pertaining to opening a road in Section 29, Township 1 South, Range 27 East.
 - B. Approve and sign Resolution for Public Protest Hearing for road closures of Camp Avenue and a portion of 2nd street in Eagletown.
 - C. Approve to appoint Kenneth Farley to McCurtain County Community Development Authority Board for District 2.
 - D. Approve to appoint Jonathan Callaway to McCurtain County Community Development Authority Board for District 1.
 - E. Approve to appoint Chantel Fuller to McCurtain County Community Development Authority Board for District 3.
 - F. Accept sealed bids for electric rescue tools for Haworth VFD.
 - G. Accept sealed bids for (4) storm shelters for Ringold VFD.
 - H. Discussion and possible action concerning cleanings of courthouse restrooms.
 - I. Discussion and possible action to update courthouse windows.
 - J. Discussion and possible action for purchasing more security cameras, services, and installations from OPTIMA.
 - K. Discussion and possible action for Cintas service agreement for District 3.
 - L. Approve and sign Declaration of Surplus for a 2010 ack Packer Truck and a CAT Rubber Tire Skid Steer for Solid Waste.
 - M. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee. The proposed executive session will be for the 60 day employment evaluation of BOCC Jaclyn Smith.
 - N. Vote to return to regular session.
 - O. Discussion and possible action regarding the matter discussed in Executive Session.

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

- IV. Consent Agenda

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

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 December 18, 2023 and December 28, 2023 Meetings.
- B. Fuel Bids
- C. Transfers
- D. 308's
- 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