

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
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 County, SS
This instrument was filed for record

3:50 o'clock pm

JUN 22 2023

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday June 26, 2023

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. Discuss and possibly take Action to:
 - A. Accept bid for 1 or more, 2012 or newer, police package SUVs for the Sheriff's department.
 - B. Accept bid for construction of a new 50x50x14 or larger fire station building to be located in the unincorporated Panki Bok area for Eagletown VFD.
 - C. Approve ad for bid for a 2022 or newer 1 ton Cab and Chassis for Rufe VFD.
 - D. Approve ad for bid for fuel for July 2023 for District 1, District 2, District 3, Solid Waste, and Sheriff's Office.
 - E. Accept 6 month bids.
 - F. Approve and sign Eagle View contract for the Assessor's office.
 - G. Approve and sign Resolution for Disposing of Equipment of a Toshiba E-Studio Printer/ Copier for BOCC.
 - H. Approve and sign Resolution for Disposing of Equipment for 20 Yard Roll Off Trash Box for Solid Waste.
 - I. Approve and sign Resolution for Disposing of Equipment for 40 Yard Roll Off Trash Box for Solid Waste.
 - J. Approve and sign Amended Resolution to Appoint Requisitioning and Receiving Officers for MCVFD for FY 2023/2024.
 - K. Approve and sign Resolution to Appoint Requisitioning and Receiving Officers for Sheriff's Office for FY 2023/2024
 - L. Approve and sign 2023-2024 Tentative Budget.
 - M. Approve and sign 2023-2024 Treasurer's Resale Budget.
 - N. Approve and sign Treasurers Disaster Recovery Plan.
 - O. Discuss PILT money with Treasurer.
 - P. Approve and sign Resolution to remove equipment from Treasurers Inventory list.
 - Q. Discuss and possibly approve a County Travel Policy with Department Heads and Officials.

- 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:

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
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

- A. Minutes from June 20, 2023 Meeting
- 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