

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
This instrument was filed for record

2:14 pm
AUG 29 2024

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

September 3, 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. Discussion and possible action with Bill English concerning vacating Moorhen Road and Moorhen Lane.
 - B. Approve and sign ad for bid for scuba gear / equipment for Broken Bow Fire Department.
 - C. Approve and sign Programming Resolution for Craig Road for \$10,000.00.
 - D. Approve and sign Resolution appointing Jarred Campbell and Jerry Don Smith as Requisitioning Officers and Dave Stevenson and Eugene McKinney as Receiving Officers for McCurtain Memorial Hospital.
 - E. Approve and sign KEDDO application grant for McCurtain Rural Water District #1.
 - F. Approve and sign employee leave request and donation forms for Timothy McCoy.
 - G. Discussions and possible action with County Clerk to possibly amend county travel policy.

- 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 August 26, 2024 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