

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 Co., SS

This instrument was filed for record

8:00 o'clock am

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

AMENDED

Monday July 17, 2023

9:00 A.M.

**BOCC AGENDA**

- JUL 14 2023  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, 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. Discuss and possibly take Action to:
    - A. Accept bid for (4) industrial grade fans for the livestock building at the fairgrounds for the Fair board.
    - B. Accept ad for bid for 1 or more 2012 or newer police package SUVs for the Sheriff's Office.
    - C. Approve and sign Amended Tentative/ Temporary Budget for the Fair board.
    - D. Approve and sign Resolution for McCurtain County Jail Trust to donate an old Walk In Freezer / Cooler combo to the Idabel FFA Chapter for use in its cattle barn.
    - E. Approve and sign Resolution for the BOCC to implement new purchasing regulations for items costing \$10,000.00 to \$25,000.00.
    - F. Approve and sign License Agreement, Pricing Contract, and Contract for Data Scout a property research tool used by the Assessor's Office.
    - G. Approve and sign FY 2023-2024 Jail Trust Sales Tax Budget.
    - H. Approve Resolution to Appoint John Williams, County Commissioner as representee to the McCurtain County Health Department Board of Health.
  
  - 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 July 10, 2023 and July 11, 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**