

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



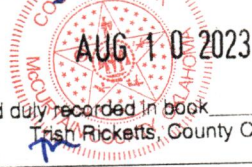
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
8:23 o'clock



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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday August 14, 2023

9:00 A.M.

BOCC AMENDED 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 30ft x 40 ft Shop Building to be located in Smithville for District 1.
 - B. Approve ad for bid for interior renovations at McCurtain County Health Department.
 - C. Approve ad for bid for Tasers for the Sheriff's Department.
 - D. Discussions with Brad Flanigan with TK Elevators concerning the Court House elevator.
 - E. Approve and sign Resolution to appoint Trish Graham as receiving officer for Highway General Accounts, Highway Fund, LATCF, ARPA, ETR, REAP, and Federal Forest Funds.
 - F. Approve and sign Resolution to appoint Jordan Beasley as receiving officer for Juvenile Detention and General Government accounts.
 - G. Approve and sign Resolution to remove Jordan Beasley as receiving officer for all Jail and Jail Trust accounts.
 - H. Approve and sign Resolution to add Jodi Miller and Taylor Knowles as receiving officer for all Jail and Jail Trust accounts.
 - I. Discussions with Cedrick McCain on County Security and Alarm Systems Contract with Insight Tech.
 - J. Discuss 356 Ebb Tide Road with Cristal Joslin, chain across roadway blocking EMS access to Carson Creek during an emergency.
 - K. Approve and sign Programming Resolution for Project Number 11CBRI-D2-R1 164(105) add on – improvements on Idabel Area.

- 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 7, 2023 and August 8, 2023.
 - 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

Reconvene at Election Board Early Voting Conference Room at 1:00 p.m.

- L. Budget discussions with Bill Turner CPA, Excise Board, and County Department Heads.
- M. Discussion and possible action to approve 2023-2024 County General Budget.

Vote to recess or adjourn