

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, Oklahoma
This instrument was filed for record

12:58 o'clock pm

JUN 15 2023

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Tuesday June 20, 2023

9:00 A.M.

AMENDED

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. Approve and sign Hickory Ridge Cedar Hill plat for John Terrell.
 - B. Accept bid for 4x4 Cab and Chassis for Bethel VFD
 - C. Discuss Title 69 with Jimmy Westbrook.
 - D. Approve and sign Eagle View contract for the Assessor's office.
 - E. Approve and sign Declaration of Surplus for 20 and 40 yard roll-off box for Solid Waste.
 - F. Approve and sign Resolution for Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund.
 - G. Approve and sign Resolution to appoint 2023-2024 fiscal year Requisition and Receiving Officers for the County Audit account.
 - H. Approve and sign Resolution to appoint Requisitioning and Receiving Officers for the Assessor's Office for 2023-2024 fiscal year.
 - I. Approve and sign Application for Temporary FY 24 Appropriations for the County Health Department.
 - J. Approve and sign Standley Systems 60 month agreement for copier equipment and maintenance lease beginning July 1, 2023, ending June 30, 2028 for the County Health Department.
 - K. Approve and sign FY 24 Neal's Lawn Care Contract for McCurtain County Health Department.
 - L. Approve and sign FY 24 TB X-Ray/ Nebulized Sputum Collection Contract for McCurtain County Health Department with McCurtain Memorial Hospital.
 - M. Approve and sign FY 24 VIP VOICE SERVICE Agreement for McCurtain County Health Department.
 - N. Approve and sign River Valley Shredding Contract for 2023-2024 fiscal year for McCurtain County Health Department.
 - O. Approve and sign FY 24 Pitney Bowes Agreement for the McCurtain County Health Department.
 - P. Approve and sign FY 24 Commercial Power Solutions, LLC agreement renewal for the County Health Department.
 - Q. Consideration and possible action to allot dollars for equipment and other operational expenses for McCurtain Memorial Hospital.
 - R. Approve and sign Resolution to open a County Commissioner Stat-Travel account 0001-6-0800-1320.
 - S. Approve and sign Resolution to appoint FY 2023-2024 Requisitioning and Receiving Officers for McCurtain Memorial Hospital Authority.

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- T. Approve and sign Declaration of Surplus of a Toshiba E-Studio copier, printer for BOCC.
 - U. Accept ad for bids for remodel on Office shop flooring for McCurtain County Public Health Management.
 - V. Accept ad for bids for 8 Conex boxes finished out with bathroom kitchen, and office area for McCurtain County Public Health Management.
- 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 June 12, 2023 and June 15, 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