

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

RAY BAMBURG  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



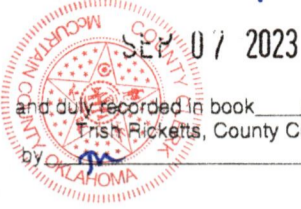
## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma  
This instrument was filed for record  
2:05 o'clock pm



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
Deputy

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday September 11, 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. Discussion, consideration, and possibly take Action to:
  - A. Approve and sign Timbercreek Trails South Phase XI for Chuck Wilson.
  - B. Approve ad for sealed bids for yearly contract of qualified individual to oversee Jail Trust account.
  - C. Accept bids for interior renovations for McCurtain County Health Department.
  - D. Discussions with Brad Bain for OSU Office utilities.
  - E. Discussion and possible action for security services with My Optima Services.
  - F. Discussion and possible action for Garland Companies to bid out elevator repairs and services on behalf of McCurtain County.
  - G. Discussion and possible action for Garland Companies to bid out security services on behalf of McCurtain County.
  - H. Approve and sign resolution to renew County Burn Ban.
  
- 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 September 5, 2023 and September 7, 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**

#### **Reconvene at 1:00 p.m.**

#### **Elected Official and Department Head Meeting**

- I. Discussion and possible action to review and update County Handbook.
- J. Discuss closing courthouse for 2 days in December for Christmas Holiday.
- K. Discuss County Wide Internal Controls Checklist for Quarterly Officers Meeting.