

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

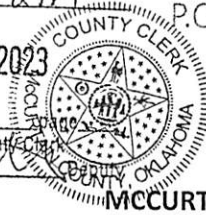
State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:15 o'clock a.m.

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

MAY 05 2023



and duly recorded in book
Trish Ricketts, County Clerk

by *Trish Ricketts*

AMENDED

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday May 8, 2023

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

- II. Discuss and possibly take Action to:
 - A. Discussion and possible action regarding immediately moving, if necessary, the location of the current meeting to a larger space to accommodate more people who desire to view the meeting, and such a larger space would be Idabel City Hall.
 - B. Discussion and possible action regarding allowing public comments.
 - C. Discussion with concerned citizens: Glenda Austin, Alan Gulley, Princess Braxton, Jimmy Williams, Lonnie Watson, Shandra Townsend, Natasha Hill, Kathy Hall and Monica Hall et al.
 - D. Discussion and possible action on County Employee Insurance Fair dates and location.
 - E. Approve ad for bid for 5 miles of overlay Pine Creek Road Lake Access for District 3
 - F. Approve ad for bid for .3 miles of asphalt overlay on Garvin Hill for District 3
 - G. Approve ad for bids for Idabel VFD
 - H. Discussion and possible action of Turner & Associates, PLC for McCurtain County Budget services
 - I. Discussion and possible action to add April Swearingin to the Idabel National Bank Signature card
 - J. Discussion and possible action of the Treasurers apportionment of Federal Forest Money
 - K. Discussion and possible action of resolution to deposit for Federal Forest Money
 - L. Approve Resolution to rescind the resolution that was approved and signed Monday May 1, 2023 to appoint John Williams and Robert Beck for the KEDDO Board of Trustees.
 - M. Approve Resolution to Appoint John Williams and Ray Bamburg to the KEDDO Board of Trustees.
 - N. Approve ad for bid for a complete fuel system for a 2021 Ford 750 for District 2.
 - O. Approve Resolution for disposing equipment for Solid Waste.
 - P. Approve Declaration of Surplus for Solid Waste.

- III. 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 May 1, 2023 Meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. Resolutions to Deposit

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- E. Blanket Purchase Orders
 - F. Monthly Department Report
 - G. Purchase Orders
 - H. Claims for bills / warrants / payroll
- IV. Unscheduled new business if any
- A. Anything unforeseen or unknown at time of posting this agenda

Vote to Recess or Adjourn