

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

December 30, 2024

9:00 A.M.

BOCC AGENDA

- I. Call to Order.....Robert Beck, 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, possible action, and/or amendment to:
 - A. Discussions with Jerry Falling EMA Director for weekly reports.
 - B. Discussion and possible action to approve to update Emergency Operations Plans for McCurtain County Volunteer Fire Departments.
 - C. Approve and sign November Juvenile Transportation of Juveniles to Secure Location Log and Detention Transportation Claim for November for the Sheriff's Office.
 - D. Approve and sign Resolution to remove Jerry Don Smith as Requisitioning Officer for the McCurtain County Hospital Authority.
 - E. Approve and sign Resolution to appoint Sharon Payne as Requisitioning Officer for the McCurtain County Hospital Authority for the remainder of fiscal year 24/25.
 - F. Approve and sign Resolution to appoint Jarred Campbell and Sharon Payne as Requisition Officers, and Dave Stevenson and Eugene McKinney as Receiving Officers for the McCurtain County Hospital Authority.
 - G. Approve and sign Resolution to appoint Lacey Coleman as receiving officer for all Highway accounts.
 - H. Approve and sign county utility relocation agreement for the Red Branch Project.

- 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 December 16, 2024 Meeting
 - 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:06 o'clock pm

DEC 26 2024

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
by *Shirley R. Simpson*, Deputy

