

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



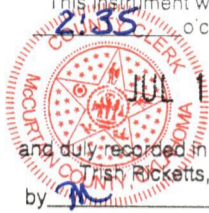
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma
This instrument was filed for record
at _____ o'clock _____ PM



JUL 11 2024

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

July 15, 2024

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
 - 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 Brian Whitfield, Hospital Administrator for updates on the reallocation of existing lodging taxes, pending voter support in November's general election to equip, furnish, construct and maintain a new McCurtain Memorial Hospital at land purchased at Idabel Airport.
 - B. Approve ad for bid for office remodel for the Assessor's office.
 - C. Discussion and possible action to approve Brian Sears as Undersheriff for the Sheriff office.
 - D. Discussion and possible action to approve ACCO-SIG Resolution and select Payment Option.
 - E. Discussions over ACCO-SIF account breakout amounts.
 - F. Discussion and possible action to approve Notice of Filing for Fair Board Election to be held in District 1.
 - G. Discussion and possible action to approve the Fair Board to given their Budget amount of \$10,000.00 instead of their Tentative Budget amount of \$5,000.00 to use for the fair in September.
 - H. Discussion and possible action to approve and sign fiscal year 24-25 Miller Office Equipment Maintenance Contract for Copier IMR-C3926i for \$595.00 for the County Clerk's office.

- 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 July 8, 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