



# THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745  
580-286-7428

## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday May 1, 2023

COMMISSIONERS CONFERENCE ROOM

9:00 A.M.

### BOCC AGENDA



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:47 o'clock pm

APR 27 2023

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by Donna Rhoades deputy

**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 Actions to:**

- A. Recognize Ray Bamburg as District 2 McCurtain County Commissioner. The recognition being pursuant to Oklahoma Statute Title 19 180.65. Whereas Ray Bamburg had previously been designated of record in the Office of County Clerk as first or chief deputy, undersheriff or assistant by the previous District 2 McCurtain County Commissioner and based on the resignation of the said District 2 McCurtain County Commissioner Ray Bamburg shall pursuant to statute carry on the office until a successor shall have been qualified.
- B. Discussion and possible action with ITNS Ricky Wicks.
- C. Approve ad for bid Fuel for District 1, District 2, District 3, Solid Waste, and Sheriff's Office.
- D. Approve and sign amendment x-ray contract for McCurtain County Health Department with McCurtain Memorial Hospital
- E. Approve Plat for Sweet Home Resort for Denise Gentry.
- F. Approve Receiving Officer for McCurtain County Hospital Authority.
- G. Approve and sign updated McCurtain County Zoning letter.
- H. Approve and sign Resolution to appoint McCurtain County Board of Commissioners CED Board Member.
- I. Approve and sign Resolution appointing John Williams and Robert Beck for the KEDDO Board of Trustees.
- J. Approve and sign Resolutions to remove Patricia Graham as Receiving Officer on all accounts.
- K. Approve and sign Resolution to remove Keith Snead from District 3 Hwy and CBRI accounts.
- L. Approve and sign Resolutions for Receiving and Requisitioning Officers.

**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 the April 10, 2023, April 17, 2023, and April 24, 2023 meeting
- B. Fuel bids
- C. Transfers
- D. Resolutions to Deposit
- E. Blanket Purchase Orders
- F. Monthly Department Report
- G. Claims for bills / warrants/payroll
- H. Purchase Orders

**IV. Unscheduled new business if any.**

- A. Anything unforeseen or unknown at time of posting this agenda.

**Vote to Recess or Adjourn**