

**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  
July 22, 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 over ACCO-SIF account breakout amounts, and employee classifications.
  - B. Approve and sign Declaration of Surplus for the Election Board.
  - C. Approve and sign Resolution for Disposing of Equipment of a Canon Image Runner Color Copier/Fax for the Election Board.
  - D. Approve and sign Resolution for Disposing of Equipment of a Canon Image Runner Advance Copier/Fax for the Election Board.
  - E. Discussion and possible action to remove Mike Manning and add Brian Sears to the Idabel National Bank signature card.
  - F. Approve and sign Declaration of Surplus for the Court Clerk's office.
  - G. Approve and sign Resolution for Disposing of Equipment for (5) L-Shaped office desk for the Court Clerk's office to be junked.
  - H. Review inventory transfer documents for (2) office desks from the Court Clerk to the County Clerk, L-shaped desk to the Sheriff's office, and conference table to the District Courts.
  - I. Discussions with County Clerk concerning employee timesheets.
  
- 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 15, 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***