

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 COMMISSIONERS CONFERENCE ROOM

Monday November 27, 2023

9:00 A.M.

AMENDED BOCC AGENDA

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:05 o'clock PM

NOV 21 2023



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by \_\_\_\_\_ County Clerk  
Deputy

- 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 and possibly take Action to:
  - A. Approve and sign Cedar Hills Lakes Plat to replace Cedar Hills Cabins North Plat for John Terrell.
  - B. Approve ad for bid for (6) AC units and heat exchangers for McCurtain County Jail.
  - C. Approve and sign resolution for Bill Bain resignation from the McCurtain County Hospital Authority Board.
  - D. Approve and sign resolution to appoint Latonna Chapman to the McCurtain County Hospital Authority Board for the remainder of Bill Bains term ending 6/30/2024.
  - E. Approve and sign resolution to remove Tina Foshee-Thomas from the LIFT Community Action Agency Board.
  - F. Approve and sign resolution to appoint Kristi Graham to the LIFT Community Action Agency Board.
  - G. Approve and sign resolution for 2024 BOCC meetings and pay dates.
  - H. Approve and sign resolution to declare 2024 Holidays.
  - I. Approve and sign resolution to set Excise Board and Tax Roll of Correction meeting dates.
  - J. Approve and sign SRLS invoice claim for Red Branch Creek Bridge for District 2.
  - K. Approve and sign ODOT Claim for Pine Creek Road Project for District 3.
  - L. Discuss and possibly amend 2021/2022 SEFA.
  - M. Approve and sign 2022/2023 SEFA.
  - N. Approve ad for bid for 80' self-support communication tower for McCurtain County Emergency Management Authority.
  - O. Approve and sign Declarations of Surplus and Resolutions for Disposals of Equipment for the McCurtain County Sherriff Department.
  
- 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 November 13, 2023 and November 14, 2023 Meetings.
  - B. Fuel Bids

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

- 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*