

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

10:50 o'clock AM

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

SEP 01 2023

and duly recorded in book page

Trish Ricketts County Clerk

by *[Signature]* Deputy

AMENDED

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

Tuesday September 5, 2023

11:00 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. Discuss and possibly take Action to:
 - A. Approve ad for sealed bids for remodel of Court Clerk's Office including flooring, desk, countertops, cabinetry, and electrical.
 - B. Approve and sign Real Estate Lease Agreement with Service Oklahoma, Driver's License Office.
 - C. Discussion and possible action on courthouse elevator repairs.
 - D. Discussion and possible action to approve paying \$9800 out of use tax to Steve Jenkins Construction for a concrete pad for Goodwater Community Center Project.
 - E. Discussions with Brad Bain for OSU Office utilities.
 - F. Discussion, Consideration and possible action regarding the Garland Companies.
 - G. Approve and sign Declaration of Surplus of 2000 John Deere Wheeled Loader and a Caterpillar Backhoe for District 3.
 - H. Approve and sign Programming Resolution 11CBRI-D3-R1-203(105) Terrapin Bridge on Alderwood Road for \$6000.00.
 - I. Approve and sign Programming Resolution 11CBRI-D3-R1-132(105) Lilac and Indigo Roads for \$12000.00.
 - J. Approve and sign Programming Resolution 11CBRI-D3-R1-126-(105) Peavy Crossing Road for \$8000.00.
 - K. Approve and sign Programming Resolution 11CBRI-D3-R1-200 (105) Lavender Road for \$10000.00.
 - L. Approve and sign Programming Resolution 11CBRI-D3-R1-711 (105) Moran Loop Road for \$10000.00.
 - M. Approve and sign Programming Resolution 11CBRI-D3-R1-192(105) Bait Shop Road/Bridge for \$7500.00.
 - N. Approve and sign Programming Resolution 11CBRI-D3-R1-237(105) Lim Due Road for \$20000.00.

- 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 August 28, 2023 Meeting

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
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

- 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