

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

RAY BAMBURG  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT

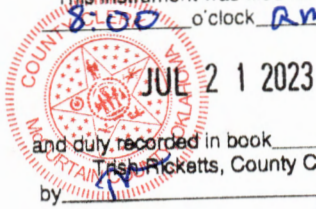


## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

State of Oklahoma  
This instrument was filed for record  
at \_\_\_\_\_ o'clock \_\_\_\_\_



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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday 24, 2023

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. Discuss and possibly take Action to:
  - A. Approve and sign plat, Timber Creek Trails South Phase XI for Charles Wilson with Choctaw Mountain LLC.
  - B. Discussions with Andrew Nelson with Centerline for equipment and supplies for Districts 1, 2, and 3.
  - C. Approve and sign License Agreement, Pricing Contract and Contract for Data Scout a property research tool used by the Assessor's Office.
  - D. Approve ad for bid for 30ft x 40ft Shop Building to be located in Smithville for District 1.
  - E. Accept bids for parts, labor and transmission replacement for a John Deere Tractor Model 6115M for District 2.
  - F. Accept bids for Rock for Districts 1, 2, and 3.
  - G. Discussion and possible action for purchasing of equipment needed at McCurtain Memorial Hospital.
  - H. Approve and sign Resolution for the BOCC to implement new purchasing regulations for items costing \$10,000.00 to \$25,000.00.
  
- 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 July 17, 2023 and July 21, 2023 Meetings
  - 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