

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:00 o'clock am

OCT 13 2023
and duly recorded in book _____ page _____
Tish Ricketts, County Clerk
by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday October 16, 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. Discussion, consideration and possibly take Action to:
 - A. Discussions with Cedrick McCain pertaining to the Sheriff Office taser training and conditions of the McCurtain County Jail.
 - B. Approve ad for bid for Courthouse elevator repairs.
 - C. Approve and sign 2024 Contract Renewal of FY 2023 Contract for Oklahoma Office of Juvenile Affairs.
 - D. Set term limits for Hochatown VFD. Board members.
 - E. Approve and sign resolution to appoint Zeb Sims and Brayden Hardaway as receiving officers for Hochatown VFD.
 - F. Discuss and approve District 3 purchasing a John Deere Backhoe through Source Well Contract and trade in of (2) backhoes surplus on August 29, 2023.

- 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 October 10, 2023 and October 11, 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

Reconvene at 1:00 p.m.

- II. Discussion, consideration and possible action to: *continued*
 - G. Discussions and interviews for Commissioners floating secretary.

Vote to recess or adjourn