

**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
at _____ o'clock _____ pm

2:43
SEP 28 2023

and duly recorded in book _____ page _____
by _____ Trish Ricketts, County Clerk
Deputy

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

Monday October 2, 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 McCurtain County Jail.
 - B. Discussion and possible action to appoint member(s) to Hochatown VFD Board of Directors.
 - C. Discussion and possible action with Greg Oliver for purchase of a sand bag machine.
 - D. Discussion and possible action for security services, cameras, locks for doors, etc.
 - E. Discussion and possible action for brush hogging the new hospital property.
 - F. Discussion and possible action to choose which account to pay for Court Clerk's Office remodel.
 - G. Approve and sign 2024 Contract Renewal of FY 2023 Contract for Oklahoma Office of Juvenile Affairs.
 - H. Approve and sign Declaration of Surplus for Dell Monitors for the Assessor's Office.
 - I. Approve and sign Resolutions for Disposing of Equipment for (2) Dell Monitors to be junked for the Assessor's Office.

- 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 September 25, 2023 and September 26, 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