

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

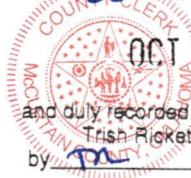
P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

2:22 o'clock pm



OCT 26 2023

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

Trish Ricketts, County Clerk

by \_\_\_\_\_ Dep

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

Monday October 30, 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. Approve and sign Golden Woods Plat for Brent Shain.
  - B. Accept sealed bids for Courthouse elevator repairs.
  - C. Accept sealed bids for a sandbag machine for the McCurtain County Commissioners and the McCurtain County Firefighters Association.
  - D. Approve ad for bid for Holly Creek VFD to purchase with option to lease purchase (2) 1998 or newer diesel with automatic transmissions Freightliner Fire Engines with 1000 gallon or larger water tanks.
  - E. Approve and sign resolution to appoint Robert Beck as Requisitioning Officer for Highway District 3 ETR Fund.
  
- 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 23, 2023 and October 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***