

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma
This instrument was filed for record
2:21 o'clock pm

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

OCT 17 2024
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Dep

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

October 21, 2024

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, possible action, and/or amendment to:
 - A. Discussion and possible action for voting in a BOCC Vice Chairperson.
 - B. Discussion and possible action to issue a county wide burn ban.
 - C. Accept sealed bids for the construction of a 100'x50' shop/office building for District 2.
 - D. Approve ad for bid for ballot printing for one-year period beginning January 9, 2025 through January 9, 2026 for the Election Board.
 - E. Discussion and possible action to approve Transportation of Juveniles to Secure Detention Log and Detention Transportation Claim for September for the Sheriff's office.
 - F. Discussion and possible action to approve the annual Safety Award for county employees.
 - G. Approve and sign Resolution to remove Brooke Hankins and appoint Gayla Orr as Receiving Officer for the Treasurer's office.

 - H. Consideration, action, discussion, and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) motions for summary judgment. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B)(4)].

Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67

- I. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) motions for summary judgment. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B)(4)].

Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67

- J. Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. [Authority: 25 O.S. § 307(B)(4)].

Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67

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K. Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. [Authority: 25 O.S. § 307(B)(4)].

Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67

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 15, 2024 Meeting

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