

State of Oklahoma McCurtain Chase
This instrument was filed for record

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MCCURTAIN COUNTY

OCT 2 4 2024

MCCURTAIN COUNTY

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

and duly recorded in book Trish Ricketts, County Clerk The

Depution County Board of Commissioners Meeting

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745 October 28, 2024 9:00 A.M.

BOCC AGENDA

- 1. Call to Order.....Robert Beck, 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

(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

- Discussion, consideration, possible action, and/or amendment to:
 - A. Accept sealed bids for a 26 kw generator for Smithville VFD.
 - B. Approve and sign ad for bd for 2 miles of 3" asphalt overlay or 3" of compressed chips/seal for District
 - C. Approve and sign FY 2023/2024 SEFA reports.
- 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 21, 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

Vote to Reconvene at 1:00 p.m. at the BOCC Office, located at 8 N.E. 3rd Street, Idabel, OK 74745 for Officials / Department Head meeting.

- D. Discussion and possible action pertaining to Jury Service in the County Handbook.
- E. Discussions to possibly revisit options for cheaper employee health insurance.