

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
8:37 o'clock am

NOV 09 2023
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday November 13, 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 Preserve at Broken Bow Phase II Plat for Tony Rory.
 - B. Discussion and possible action for road closure of Camp Avenue and a portion of 2nd Street in Eagletown with Debbie Ticknor and possibly move location of the meeting to the Election Board Conference Room to accommodate more people if needed.
 - C. Accept sealed bids for (2) 1998 or newer diesel with automatic transmissions Freightliner Fire Engines with 1000 gallon or larger water tanks with options to lease purchase for Holly Creek VFD.
 - D. Approve and sign Resolution to replace Bill Bain on the McCurtain County Hospital Authority board with the appointment of Latonna Chapman.
 - E. Approve and sign Resolution to appoint Brenda Richard as receiving officer for all District 3 accounts.
 - F. Approve ad for 6 month bids for the following; road materials FOB at plant of hauled (per ton / per load), chips, white rock, asphalt, CRS2, MC oils, etc., culvert pipe, tires, pest control, concrete, blades, and emulsions, etc.
 - G. Approve and sign Resolution to update 5 year CED Plan for McCurtain County.

- 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 November 6, 2023 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