

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 County, SS
This instrument was filed for record

1:34 o'clock pm

NOV 02 2023

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday November 6, 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 a road closure of Camp Avenue and a portion of 2nd Street in Eagletown with Debbie Ticknor.
 - C. Accept sealed bids for a door access control system for the Treasurer's Office.
 - D. Accept sealed bids for a primary, secondary and holding tank broiler system for the McCurtain County Jail.
 - E. Accept sealed bids for an above ground storm shelter for Bethel VFD.
 - F. Accept sealed bids for a skid unit for Valliant VFD.
 - G. Accept sealed bids for ballot printing for one year.
 - H. Accept sealed bids for a sandbag machine for the McCurtain County Commissioners and McCurtain County Firefighters Association.
 - I. Approve and sign Resolution to replace Bill Bain on the McCurtain County Hospital Authority board with the appointment of Latonna Chapman.
 - J. Approve and sign Programming Resolution for Clyde's II / Slim Road for \$5,000.00 for District 3.
 - K. Approve and sign updating 5 year CED plan for District 1.

- 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 30, 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