

**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  
8.00 o'clock am

DECEMBER 08 2023  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Tish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

*In the event attendees exceeds maximum office compacity, meeting will reconvene at the Election Board  
Conference Room located at 104 N Central, Idabel, OK 74745*

**Monday December 11, 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, take action, and possibly amend to:
  - A. Approve and sign Rough Leaf plat MGM Family Properties LLC.
  - B. Accept sealed bids for 80' self-support communication tower for McCurtain County Emergency Management Authority.
  - C. Approve ad for bid for electric rescue tools for Haworth VFD.
  - D. Approve ad bid for (4) storm shelters for Ringold VFD.
  - E. Approve purchasing of indexing and importing books 427 thru 574 (143,627 pages) to Mid-West Printing Company for the County Clerk's Office.
  - F. Approve Public Hearing Notice pertaining to opening area in Section 29, Township 1S, Range 27E.
  - G. Accept McCurtain County Development Authority board members resignations.
  - H. Replace McCurtain County Development Authority Board members and discuss duties of the Board.
  - I. Approve and sign resolution to remove Aimee Talley as Receiving Officer for Sherwood VFD and add Alexis Talley.
  - J. Discussion to appoint BOCC Chairman.
  - K. Approve adding Heather Carter to Idabel National Bank (depository bank) signature card.
  - L. Sign state contract purchase agreement with Yellow House Machinery for back hoe for District 3.
  - M. Review McCurtain County Tourism amended 2023-2024 budget and 2022 Financial Statements.
  - N. Approve and sign resolution for disposing of equipment of 4 Traymore chairs, 1 base kit, and 1 oval table top for BOCC.
  - O. Approve and sign resolution for disposing of equipment of a Tashiba printer for McCurtain County Jail.
  - P. Approve and sign Declaration of Surplus for a Tashiba Printer for the Jail.
  
- 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

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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 December 4 , 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***

***Reconvene at 1:00 for Officials Meeting***

Discussion, consideration, take Action and possibly amend to: CONT

- Q. Update County Employee Handbook.
- R. Employee vacation days pay out.
- S. Sick and vacation time donations.
- T. Revisit per diem pay amounts.
- U. Longevity vacation days.
- V. Accrual of monthly/yearly sick and vacation time.
- W. Discussions for a new BOCC Conference room to accommodate more people.
- X. Look into changing courthouse cleaning services.

***Vote to Recess or adjourn***