

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

1:04 p.m.

DEC 12 2024

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

December 16, 2024

9:00 A.M.

BOCC AGENDA

- I. 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 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. Discussions with Jerry Falling EMA Director for weekly reports.
 - B. Accept sealed bids for 5.75 miles of 3" asphalt overlay or 3" of compressed chip/seal for District 3.
 - C. Discussion and possible action to appoint Joseph Underwood to the Hochatown Volunteer Fire Department Board.
 - D. Approve and sign Resolution to remove Brad Hardaway and Brayden Hardaway Receiving Officers for Hochatown Volunteer Fire Department.
 - E. Approve and sign Resolution to appoint Marchs Salerno and Chad Troxell as Receiving Officers for Hochatown Volunteer Fire Department.
 - F. Approve and sign Resolution to appoint John Williams, Robert Beck, and Tina Foshee-Thomas as Requisitioning Officers and Patricia Graham as Receiving Officer to the Special Projects Trust account.
 - G. Approve and sign Resolution to amend the Trust Indenture for the McCurtain County Educational Facilities Authority to remove the County Treasurer as the Treasurer for the Authority.
 - H. Approve and sign Resolution to dissolve the McCurtain County Special Projects Authority Trust and transfer any remaining funds to the County General Fund.
 - I. Accept sealed 6 month bids.
- 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 December 9, 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