

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  
2:40 o'clock pm

NOV 26 2024

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

December 2, 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. Discussion and possible action to rescind the bids for 5.57 miles of 3" asphalt overlay or 3" of compressed chip/seal for District 3 received on November 18, 2024.
  - C. Approve ad for bid for 5.75 miles of 3" asphalt overlay or 3" of compressed chip/seal for District 3.
  - D. Discussion and possible action to amend the 2025 Holidays.
  - E. Approve and sign LIFT Community Action Agency Inc Certification of Board Representation.
  - F. Approve and sign KEDDO K8033-24 Affidavit Certifying Reap Project Completion.
  - G. Approve and sign K8033-24 KEDDO Reap Close-Out Document.
  - H. Discussion for acknowledgement of the resignation of Chad Orr to the County Excise and Equalization Boards.
  
- 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 18, 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**