

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
This instrument was filed for record

1:46 pm

NOV 30 2023
and duly recorded in book _____ page _____
by _____
Trish Ricketts, County Clerk
Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 108 N Central, Idabel, OK 74745

*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 4, 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 ad for bid for (6) AC units and heat exchangers for McCurtain County Jail.
 - B. Approve ad for bid for 24" rock, price per ton for McCurtain County.
 - C. Approve Split Unit for the Assessor's Office.
 - D. Approve and sign Resolution for Holly Creek VFD to enter into lease purchase agreement with MCNB for \$106,552.50 for tire trucks, to be renewed every fiscal year.
 - E. Approve for Treasurer's Office to add Gayla Orr to Idabel National Bank (depository bank) signature card.
 - F. Approve and sign Resolution to open county general CDs at McCurtain County National Bank.
 - G. Amend Resolution to set 2024 BOCC meting and pay dates.
 - H. Approve 2024 Equalization Board meeting dates.
 - I. Review McCurtain County Tourism Authority Meeting Dates.
 - J. Approve and sign Disaster Assistance Agreement for Emergency and Major Disasters between the State of Oklahoma and McCurtain County.
 - K. Approve and sign Company/Client Service Agreement with Idabel Drug Testing Center, LLC.
- 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 27, 2023 Meetings
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Monthly Department Reports

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- G. Blanket Purchase Orders
- H. Purchase Orders
- I. Claims for bills / warrants / payroll

Vote to Recess or Adjourn