

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record

MCCURTAIN COUNTY

2:12 o'clock pm

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

by \_\_\_\_\_  
C. Ash Tickers, County Clerk

**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*

**January 16, 2024**

**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, possible action, and/or amendment to:
  - A. Public Protest Hearing for road closures of Camp Avenue and a portion of 2<sup>nd</sup> Street in Eagletown.
  - B. Approve Public Hearing Notice pertaining to opening area in Section 29, Township 1S, Range 27E.
  - C. Approve ad for bid for heavy duty 4500 flatbed truck that can tow up to 30,000 lbs with auto transmission, 4wd, diesel engine, crew cab for District 3.
  - D. Discussion and possible action for Notice of Filing for Fair Board Election.
  - E. Discussion and possible action for McCurtain County Drug Court to use Opioid Grant money.
  - F. Discussion and possible action to approve Proactive Air Solutions yearly maintenance.
  - G. Discussion and possible action on relocations of (2) storage buildings at the courthouse.
  - H. Discussion and possible action for Cintas service agreement for District 3.
  - I. Approve and sign Programming Resolution for \$3766.73 for Tyler Road.
  - J. Approve and sign Resolution to remove Debbie Edmondson as receiving officer and appoint Rachel Bryant as receiving officer for the Court Clerk's Office.
  - K. Discussion and possible action to purchase an IRONMAN Gooseneck Trailer for \$24,999.00 for District 3.
  - L. Discussion and possible action to approve to purchase doors and door access control panels for the court house for \$12,976.76.
  - M. Discussion and possible action to approve to pay for Direct Traffic Control road stripe painting on Pine Creek Rd, Garvin Hill Rd, and Old Broken Bow Highway for \$19,920.00 District 3.
  
- 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

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the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from January 8, 2024 and January 9, 2024 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***