

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



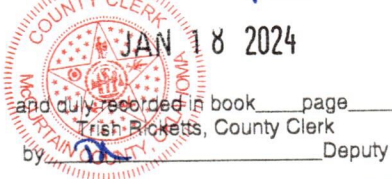
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain County, Oklahoma
This instrument was filed for record
3:05 o'clock pm



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 22, 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. Discussions of the eclipse with Idabel Street Commissioner Mike Scarborough.
 - B. Accept sealed bids for office remodel for the Assessor's Office.
 - C. Approve ad for bid for an industrial multi-carriage shelving/ filing system for the Court Clerk's Office.
 - D. Discussion and possible action to approve a purchase order for McCurtain County Sheriff's Office to purchase a 2015 Ford Taurus for \$15,070.00.
 - E. Discussion and possible action to approve Proactive Air Solutions yearly maintenance.
 - F. Discussion and possible action on relocations of (2) storage buildings at the courthouse.
 - G. Discussion and possible action for Cintas service agreement for District 3.
 - H. Discussion and possible action to approve to purchase doors and door access control panels for the courthouse for \$12,976.76 from Optima.
 - I. Discussion and possible action to approve BOCC Chairman.
 - J. Discussion and possible action to approve BOCC Vice Chairman.
 - K. Discussions on CAT Financial lease purchases for District 3.
 - L. Discussion and possible action with Sheriff Department regarding their acquired airplane.
 - M. Discussion and possible action regarding pilot / pilots to fly Sheriff's Department airplane.
 - N. Discussion and possible action with Sheriff Department attorney fees with Gary James Law Firm.
 - O. Discussion with emergency manager on updates on upcoming eclipse.
 - P. Discussion and possible action on weekly updates from the emergency manager at the BOCC meetings.

- 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 16, 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

Reconvene at 1:00 p.m. for Elected Officials and Department Officials meeting.

- Q. Discussion for updates on 2024 Handbook.

Vote to Recess or Adjourn