

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma McCurtain County
This instrument was filed for record
at _____ o'clock _____ am

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

JAN 03 2025

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

January 6, 2025

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. Approve and sign Resolution to remove Kevin Clardy as Requisitioning / Receiving Officer from all Sheriff's accounts.
 - C. Approve and sign Resolution to remove Brian Sears as Requisitioning / Receiving Officer from all Sheriff's accounts.
 - D. Approve and sign Resolution to appoint Bruce Shirey and Johnny Voss as Requisitioning Officers to all Sheriff's accounts.
 - E. Approve and sign Resolution to appoint Johnny Voss as Under Sheriff.
 - F. Approve and sign December Transportation of Juveniles and Detention Transportation Claim for the Sheriff's Office.
 - G. Discussion and possible action to update signature cards at Idabel National Bank and McCurtain County National Bank.
 - H. Approve and sign Resolution to re-appoint Michael Storey as District 2 Representative for the McCurtain County Solid Waste Board.
 - I. Discussion and possible action to approve pay raise for Elected Officials.
 - J. Consideration, action, discussion, and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) agreed order and final judgment. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B) (4)]. **Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67.**
 - K. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) agreed order and final judgment. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B)(4)]. **Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67.**
 - L. Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. [Authority: 25 O.S. § 307(B)(4)]. **Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67.**

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- M.** Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. [Authority: 25 O.S. § 307(B)(4)]. **Jo Carole Smith et al v. The Heirs, Executors, Administrators, Devisees, Trustees, and Assigns, and the Unknown Creditors and Unknown Successors of Olive M. Joplin, and Joe C. Joplin, Deceased, et al, District Court of McCurtain County, Oklahoma, CV-2023-67.**
- 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 30, 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