

**JOHN WILLIAMS
DISTRICT 1
BROKEN BOW**

**TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL**

**ROBERT BECK
DISTRICT 3
VALLIANT**



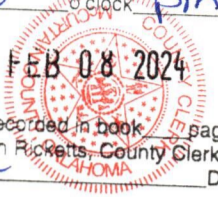
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
1:16 o'clock pm



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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, 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*

February 12, 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. Approve and sign a replat of Hidden Pines on the Lukfata Creek Re-Plat for Trey Chappell, Chappell Land Surveying, PC.
 - B. Approve and sign Big Pines Plat for Tommy Julian.
 - C. Approve and sign Boss Road Plat for Tommy Julian.
 - D. Discussions with Brian Whitfield, McCurtain Memorial CEO for proposals for repairs on the chiller at the hospital.
 - E. Accept sealed bids for a Generator switch for Emergency Management.
 - F. Accept sealed bids for tech upgrades for Emergency Operations Center training room for Emergency Management.
 - G. Accept sealed bids for a turn key fence approximately 1750 ft. to go around the rodeo arena for the Fairboard.
 - H. Accept sealed bids for minor remodel of Assessor's office.
 - I. Approve ad for bid for a big screen for the rodeo August 1-3 for the County Fairboard.
 - J. Discussion and possible action to approve to purchase appliances, blinds and a steel back door for the Court Clerk's office.
 - K. Approve and sign Resolution for a notice of public hearing to open section lines in Section 30 Township 1 South Range 27 East.
 - L. Approve and sign ODOT form 324a for McCurtain County Lake access, Pine Creek Lake, being at old 98 and Pine Creek Rd extend north 5 miles.
 - M. Approve and sign Programming Resolution for Baker Road for \$7,000.00.
 - N. Approve and sign Programming Resolution for Forest Grove area Roads for \$15,000.00.
 - O. Discussion and possible action to approve Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for Hochatown.
 - P. Accept bids for a 2010 Mack Packer Truck for Solid Waste.
 - Q. Accept bids for a CAT Skid Steer for Solid Waste.

- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

- IV. Consent Agenda

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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 January 5, 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 and Appointed Officials meeting.

- R. Discussion and possible action for updates on 2024 County Handbook.
- S. Discussion and possible action for County Drug and Alcohol Policy.

Vote to Recess or Adjourn