

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

1:58 o'clock pm

FEB 22 2024

and duly recorded in book _____ page _____

Trish Bicketts, County Clerk

by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street 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*

February 26, 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. Road Closure hearing for Camp Ranch Avenue and a portion of 2nd street in Eagletown.
 - B. Approve and sign Hidden Pines Replat for Trey Chappel with Chappel Land Surveying, PC.
 - C. Approve and sign Big Pines Plat for Tommy Julian.
 - D. Approve and sign Boss Road Plat for Tommy Julian.
 - E. Approve ad for bid for (2) skid units for side by sides for MCVFD.
 - F. Approve ad for bid for a side by side with trailer package for Wright City VFD.
 - G. Discussion and possible action to approve an emergency purchase for a 2013 Chevy Tahoe (Police Package) for \$14,120.00 from KNW Towing for the Sheriff's office.
 - H. Approve ad for bid for HVAC Units for the Jail.
 - I. Approve ad for bid for 34 handheld radios for the Jail.
 - J. Approve and sign resolution to remove Stephanie Moye and appoint Ruth Hess as receiving officer. Also Approve Stephanie Moye as requisitioning officer for the Election Board.
 - K. Approve and sign resolution to remove Teresa Mullens as District 3 representative and appoint Amy Keeling to the McCurtain County Tourism Authority Board.
 - L. Approve and sign Resolution to appoint Tina Foshee-Thomas to the Local Elected Official Board.
 - M. Approve and sign Programming Resolution for Baker Road for \$10,000.00.
 - N. Approve and sign REAP Agreement for District 1 Spencer / Henry Roads.
 - O. Approve and sign KEDDO Application.
 - P. Approve and sign REAP Agreement K8033-24 for Emergency Management.
 - Q. Approve and sign REAP Agreement K8034-24 for Smithville VFD.
 - R. Approve and sign REAP Agreement K8030-24 for Pickens VFD.
 - S. Approve and sign REAP Agreement K8031-24 for Golden Community Center.
 - T. Discussion and possible action to choose 2024-25 OPEH&W insurance Group Option.
 - U. Approve and sign letter of Lien Release of Lot 3 Winding Creek Subdivision for \$58,383.46 for the County Clerk.
 - V. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual

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salaried public officer of employee. The proposed executive session will be for the employment evaluation of BOCC secretary Jaclyn Smith.

- W. Vote to return to regular session.
- X. Discussion and possible action regarding the matter discussed in Executive Session.

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 February 20, 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