

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
8:00 o'clock am

JAN 31 2025

and duly recorded in book _____ page _____

Trish Rickatts, County Clerk

by _____ Deputy **MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

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

February 3, 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 ad for bid for an ADA ramp for the McCurtain County Health Department.
 - C. Approve ad for bid on 27 or more Glock 47 MOS with red dot sights and holsters for the Sheriff's Office.
 - D. Approve ad for bid for 30 or more ballistic vest to include ballistic inserts for the Sheriff's Office.
 - E. Approve and sign Resolution to remove Jimmy Gibbs as Receiving Officer for District 3.
 - F. Approve and sign Resolution to appoint John Bilby as Receiving Officer for District 3.
 - G. Approve and sign Form 969 for DAV Reimbursement for \$41,537.50 for the Assessor's Office.
 - H. Approve and sign County Utility Relocation Agreement for bridge and approaches on Good Water Road.
 - I. Discussion and possible action concerning access to the Assessor's Office when raining.

- 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 January 27, 2025 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