

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

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*

April 15, 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. Eclipse and county reports from Cody McDaniel, Emergency Manager.
 - B. Approve ad for bid for diving gear for Emergency Manager.
 - C. Accept sealed bids for an overlay asphalt project on Living Land Road for District 2.
 - D. Accept sealed bids for elevator repairs and maintenance for the Courthouse.
 - E. Approve ad for bid for a Community Storm Shelter for Bethel VFD.
 - F. Discussion and possible action to approve sick leave donations for the Assessor's office.
 - G. Discussion and possible action regarding insurance for the DHS Building being used by the McCurtain County Development Authority.
 - H. Discussion and possible action to rescind the 2024 County Employee Handbook.
 - I. Approve and sign add on Resolution for Rufe Road for \$6,500.00.
 - J. Discussion and possible action for District 2 to make applications for ETR fund through CED.

- 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 April 1, 2024 and April 4, 2024 meetings.
 - 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:40 o'clock pm

APR 11 2024

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by David L. Simpson Deputy

