

**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 County
This instrument was filed for record

3:08 o'clock pm



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

April 22, 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 Re-Plat of Fishermans Village for Ted Stephens.
 - B. Approve and sign Big Pine Plat for Tommy Jullian.
 - C. Approve and sign Boss Road Plat for Tommy Jullian.
 - D. Approve and sign ad for bid for a metal building and concrete slab for Smithville VFD.
 - E. Discussion and possible action to advertise for bid for the mowing of the new hospital property twice a year.
 - F. Approve and sign Affidavit Certifying Reap K8031-24 Project Completion form.
 - G. Approve and sign Reap Grant K8031-24 close out document.
 - H. Approve and sign Affidavit Certifying Reap K7031-23 Project Completion form.
 - I. Approve and sign Reap Grant K7031-23 close out document.
 - J. Approve and sign updated County Zoning Resolution.
 - K. Discussion and possible action to approve the removal of Shane Collette as a member of the Hochatown VFD board.
 - L. Approve and sign proclamation for OHCE week.
 - M. Approve and sign Declaration of Surplus for a laser printer for the County Clerk's office.
 - N. Approve and sign Resolution for Disposing of Equipment for a laser printer for the County Clerk's office.
 - O. Approve and sign Resolution to surplus a 2007 Caterpillar Tractor with intentions of trading in for a new dozer for District 3.

- 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 15, 2024 and April 16, 2024 meetings
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Monthly Department Reports

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- G. Blanket Purchase Orders
- H. Purchase Orders
- I. Claims for bills / warrants / payroll

Vote to Recess

- V. Reconvene at 1:00 p.m.
- P. Discussion and possible action for discussions on County Employee Handbook with Dale Freck and County Officials and Department Heads.