

**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
2:43 PM
McCurtain County Clerk

APR 25 2024

and duly recorded in book _____ page _____
by _____ Deputy
Shirley Ficketts, County Clerk

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 29, 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. Accept sealed bids for diving gear for Emergency Management.
 - B. Accept sealed bids for a community storm shelter for Bethel VFD.
 - C. Approve ad for bid for a 2012 or newer Police Package Vehicle for the Sheriff's office.
 - D. Approve ad for bid for a sound system for the County Fairboard.
 - E. Discussion and possible action to approve Interlocal Agreement between McCurtain County and the Town of Hochatown concerning county road and drainage maintenance and repairs.
 - F. Discussion and possible action to approve a Letter of Support for the Multimodal Project Discretionary Grant Program for Hochatown.
 - G. Discussion and possible action to approve an application for the Second Chance Act for McCurtain County Jail.
 - H. Discussion and possible action for District 3 to trade a Caterpillar D5 dozer valued at \$45,000.00 for a new Case LT dozer for a total price of \$150,022.66.
 - I. Discussion and possible action to approve KEDDO REAP K7036-23 subcontract extension.
 - J. Approve and sign Affidavit Certifying Reap K7033-23 Project Completion.
 - K. Approve and sign KEDDO REAP K7033-23 Close-out Document.
 - L. Approve and sign Programming Resolution for Tablerville Road for \$10,000.00.
 - M. Approve and sign Programming Resolution for Sherwood Road for \$5,000.00.
 - N. Approve and sign Programming Resolution for Panki Bok Road for \$5,000.00.
 - O. Approve and sign Programming Resolution for Doe Run Road for \$7,000.00.
 - P. Approve and sign Programming Resolution for Clear Springs Road for \$10,000.00.
 - Q. Approve and sign Programming Resolution for Stovall Road for \$10,000.00.
 - R. Approve and sign Programming Resolution for Garvin Area Roads for \$15,000.00
 - S. Approve and sign Resolution for the Quachita National Forest (Federal Forest) for \$217,589.65.

- 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 22, 2024 meeting.
 - B. Fuel Bids

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- 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