

**JOHN WILLIAMS
DISTRICT 1
BROKEN BOW**

**RAY BAMBURG
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
This instrument was filed for record
at _____ o'clock _____

1:40

pm

MAY 25 2023



and was recorded in book _____ page _____
by _____ County Clerk
Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Tuesday May 30, 2023

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. Discuss and possibly take Action to:
 - A. Approve and sign Resolution to not reappoint Vic Clay as McCurtain County Tourism Authority Board Member for District 2.
 - B. Approve and sign Resolution to not reappoint Debbie Elliott as McCurtain County Tourism Authority Board Member for District 1.
 - C. Approve and sign Resolution for the Appointment of Dave Smulyan as McCurtain County District 2 Representative to the McCurtain County Tourism Authority Board for a 3 year term.
 - D. Approve and sign Resolution for the Appointment of Wenda Blankenship as McCurtain County District 1 Representative to the McCurtain County Tourism Authority Board for a 3 year term.
 - E. Approve and sign Resolution to reappoint Jerry Don Smith as McCurtain County Hospital Authority Board Member for District 1.
 - F. Discussion and possible action for the Eagle View contract renewal for the Assessor's Office.
 - G. Discussion and possible action for purchasing an emergency siren to be placed in District 2 for \$24,906.00.
 - H. Approve Advertisement for Bid for fuel for District 1, District 2, District 3, Solid Waste and Sheriff's Office.
 - I. Approve Advertisement for Six-Month Bids, for including but not limited to; road materials, equipment, tires, services for the County.
 - J. Approve and sign agreement between ROCMND Area Youth Services and the Board of County Commissioners of McCurtain County.
 - K. Approve Public Notice of indebtedness against McCurtain County or Municipality pertaining to purchase orders.
 - L. Approve and sign Resolution, Authorizing McCurtain County Treasurer to Invest Funds for 2023/2024.
 - M. Approve and sign Resolution for compensation procedures for the Election Board Staff as required by IRS regulations, Oklahoma State Auditors and the Fair Labor Standards Acts.
 - N. Discussion and possible action regarding increasing Elected Official's salaries pursuant to, and within the limits established by, the Oklahoma State Constitution and the Oklahoma Statutes.
 - O. Approve and sign ACCO-SIF 2023 / 2024 renewal and choose payment option.

- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

**JOHN WILLIAMS
DISTRICT 1
BROKEN BOW**

**RAY BAMBURG
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

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 May 22, 2023 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