

**JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW**

**TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL**

**ROBERT BECK  
DISTRICT 3  
VALLIANT**

State of Oklahoma, McCurtain Co., SS  
This instrument was filed for record  
at \_\_\_\_\_ o'clock \_\_\_\_\_



**THE BOARD OF COUNTY COMMISSIONERS  
MCCURTAIN COUNTY**

P.O. Box 1078 - Idabel, Oklahoma 74745  
580-286-7428

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy

*In the event attendees exceeds maximum office capacity, meeting will reconvene at the Election Board  
Conference Room located at 104 N Central, Idabel, OK 74745*

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING  
COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745**

**May 28, 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 ad for bids for panic / emergency buttons for the County Offices.
  - B. Approve ad for bids for two, half ton trucks for Pine Creek VFD.
  - C. Approve and sign necessary documents and claims for the Red Branch Creek Project on Goodwater Road for District 2.
  - D. Approve and sign Resolution to appoint Darnell Duckett as Requisitioning Officer for all Jail accounts.
  - E. Discussions with Betty Deramus over damages to her vehicle.
- 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 May 20, 2024 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***