

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

*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*

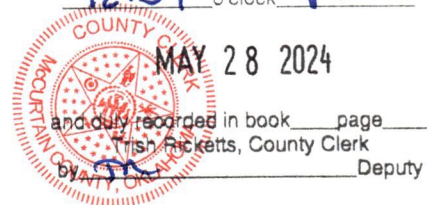
**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, Idabel, OK 74745**

May 30, 2024

2:00 P.M.

SPECIAL BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
12:34 o'clock *pm*



- 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 BOCC, Election Board, and Courthouse Offices.
 - B. Approve ad for bids for two trucks for Pine Creek VFD.
 - C. Approve ad for bids for Fire Department renovations for Pine Creek VFD.
 - D. Approve ad for bids for Fencing at Pine Creek VFD.
 - E. Approve and sign necessary documents and claims for the Red Branch Creek Project on Goodwater Road for District 2.
 - F. Approve and sign Resolution to appoint Darnell Duckett as Requisitioning Officer for all Jail accounts.

- III. 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
 - 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