

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

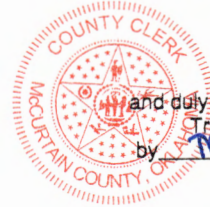
Monday June 12, 2023

9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:04 o'clock pm

JUN 08 2023



and duly recorded in book _____ page _____
Trish Rickatts, County Clerk
by _____ Deputy

- 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 ad for bid for 1 or more, 2012 or newer, police package SUVs for the Sheriff's department.
 - B. Approve ad for bid for construction of a new 50x50x14 or larger fire station building to be located in the unincorporated Panki Bok area for Eagletown VFD.
 - C. Approve and sign Eagle View contract for the Assessor's office.
 - D. Approve and sign a domain registration agreement for the Assessor's office with AF3 Technical Solutions, LLC.
 - E. Discuss equipment with McCurtain Memorial Hospital CEO Brian Whitfield.
 - F. Discussion and possible action for equipment purchasing with Rick Mitchell Vice President of Apex Equipment, Inc., possibly using Sourcewell as a purchasing tool.
 - G. Approve and sign trapping contract with Paul Carrell.
 - H. Approve and sign Lease Renewal and Insurance Verification for Fiscal Year 2024 for equipment leased through the County Road Machinery and Equipment Revolving Fund.
 - I. Approve operating budget for McCurtain County Tourism Authority for 2023/2024 fiscal year.
 - J. Approve and sign Resolutions to Appoint Requisitioning Officers and Receiving Officers for the following Departments and Offices for fiscal year 2023/2024; McCurtain County Tourism Authority, District 1, District 2, District 3, County Treasurer, all Volunteer Fire Departments, County Health Department, County Jail, County Sheriff, OSU Extension, Court Clerk, County Clerk, BOCC, District Attorney, Fair Board, Election Board and Assessor.
 - K. Approve and sign Resolutions to Appoint Requisitioning Officers and Receiving Officers for the following County funds and or accounts for fiscal year 2023/2024; General Government, Federal Forest Title III, Juvenile Detention, LEPC, REAP, CDBG, Special Project Trust, Use Tax, Opioid Settlement, County Donation, Charity, CBRI, ARPA and LACH.

- 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

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the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from June 5, 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