

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma
This instrument was filed for record
2:18 o'clock PM

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

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*

June 10, 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. Discussions with Darnell Duckett Jail Administrator, for introductions and Jail updates.
 - B. Discussions with Kenny Dial for safety training and CDL training.
 - C. Approve and sign Resolution for the re-appointment of Amy Keeling to the McCurtain County Tourism Authority Board as District 3 representative.
 - D. Accept the resignation letter of Craig Young as District 2 representative to the McCurtain County Tourism Authority Board.
 - E. Approve and sign Resolution to appoint Ed Fulmer to the McCurtain County Tourism Authority Board as District 2 representative.
 - F. Approve and sign Public Notice for 2023-2024 purchase order claims.
 - G. Approve and sign AF3 Technical Solutions agreement for email domain registration for the Assessor's office.
 - H. Approve and sign Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal for Oklahoma Transportation.
 - I. Approve and sign Fiscal Year-2025 Insurance verification of all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.
 - J. Discussion and possible action to approve AirMed Care Agreement for County Employees.
 - K. Discussion and possible action to approve OCCEDB Solid Waste form for the Trash Cop Program.
 - L. Discussion and possible action to declare regular BOCC meetings to be held at the District Court Anex building beginning July 1, 2024.
 - M. Discussion and possible action to approve extension agreement for District 2 ETR Loan agreement for fiscal year 24-25 through the Circuit Engineering District.
 - N. Discussions and possible action with Mathew Steinwart with Crooked Creek Solar Panel Project.

- 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 June 3, 2024 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's

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- 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