

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

State of Oklahoma McCurtain Co... 33  
This instrument was filed for record  
8:00 o'clock am



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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>rd</sup> 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 3, 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 and sign titles for a 2003 Chevy and 2010 Ford for the Sheriff's Office.
  - B. Discussion with Jessica Simpson for purchasing land in Forest Grove owned by the County.
  - C. Review of the 2024 Revised Budget and 2025 Budget for the Southeast Oklahoma Library System.
  - D. Approve and sign Resolution to disburse Opioid Settlement funds to McCurtain Memorial Hospital.
  - E. Discussion and possible action to sign USDA Animal Control Contract with Paul Carrell.
  - F. Discussion and possible action to approve the 2024-25 KEDDO Membership Dues for \$1,218.00.
- 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 30, 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**

**Reconvene at 1:00 p.m. – Location, Election Board Conference Room, address above**

E. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation and settlement conference in Roper Harris v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. 22-CV-187, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

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F. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation and settlement conference in Roper Harris v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. 22-CV-187, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.

G. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.

H. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Roper Harris v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. 22-CV-187, filed in the Eastern District of Oklahoma, with counsel. Counsel may appear telephonically.