

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 County
This instrument was filed for record

2:30 o'clock pm

JUN 27 2024

and duly recorded in book page

Ther Ricketts, County Clerk

by Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

July 1, 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 AT&T Representative concerning county services.
 - B. Accept sealed bids for Assessor's office remodel.
 - C. Approve and sign 2024-25 OSU Extension Contract with Brad Bain.
 - D. Approve and sign Resolution for compensation procedures for the Election Board Staff as required by IRS regulations, Oklahoma State Auditors and the Fair Labor Standards Acts.
 - E. Discussion and possible action to approve State of Oklahoma Department of Transportation County Action Report.
 - F. Approve and sign Resolution to remove Jerry Falling and add Teresa Phelps as Receiving Officer for Garvin VFD.
 - G. Approve and sign Declaration of Surplus for a 2 door cream color printer cabinet on rollers, blue fabric stack chair, (2) dell monitors and (2) acer monitors for the Assessor's office.
 - H. Approve and sign Resolution for Disposing of Equipment for a 2 door cream color printer cabinet for the Assessor's office.
 - I. Approve and sign Resolution for Disposing of Equipment for a blue fabric stack chair for the Assessor's office.
 - J. Approve and sign Resolution for Disposing of Equipment for a Dell Monitor Model #P2414HB for the Assessor's office.
 - K. Approve and sign Resolution for Disposing of Equipment for an Acer Monitor #H218.50 for the Assessor's office.
 - L. Approve and sign Resolution for Disposing of Equipment for an Acer Monitor Model #S23THL for the Assessor's office.
 - M. Approve and sign Resolution for Disposing of Equipment for a Dell Monitor, Model #P2414HB for the Assessor's office.
 - N. Approve and sign Declaration of Surplus of an HP Monitor, Dell Computer Tower, Nobilus Computer Tower and HP printer for the Assessor's office.
 - O. Approve and sign Resolution for Disposing of Equipment for an HP Monitor model # HPX20LED for the Assessor's office.
 - P. Approve and sign Resolution for Disposing of Equipment for a Dell Computer Tower model #OPTIPLEX 7070 for the Assessor's office.
 - Q. Approve and sign Resolution for Disposing of Equipment for a Nobilus Computer Tower model #1134M for the Assessor's office.
 - R. Approve and sign Resolution for Disposing of Equipment for a HP Printer #H440.03 for the Assessor's office.
 - S. Approve and sign Programming Resolution for Sherwood Road for \$20,000.00.
 - T. Approve and sign Programming Resolution for Buffalo Road for \$10,000.00.
 - U. Approve and sign Programming Resolution for Merry Highway Road for \$10,000.00.



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- V. Discussion and possible action to re-appoint Tonna Chapman as Trustee of the Hospital Authority for a new term to expire June 30, 2029.
- W. Consideration, action, discussion and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) responding to requests in discovery. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- **Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. McCurtain County Sheriff, et al** USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
- X. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) responding to requests in discovery. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- **Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. McCurtain County Sheriff, et al** USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
- Y. Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- **Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. McCurtain County Sheriff, et al** USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
- Z. Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. Counsel may appear telephonically.
- **Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. McCurtain County Sheriff, et al** USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
- 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 24, 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