

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

State of Oklahoma McCurtain Co., SS

This instrument was filed for record
at _____ o'clock _____ pm

JUN 29 2023

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday July 3, 2023

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. Discuss and possibly take Action to:
 - A. Approve ad for bid for (4) industrial grade fans for the livestock building at the McCurtain County Fairgrounds.
 - B. Approve ad for bid for 1 or more 2012 or newer police package SUVs for the Sheriff's Office.
 - C. Accept bid for remodel on Solid Waste, office shop flooring.
 - D. Accept bid for (8) Conex Boxes finished out with bathroom, kitchen, and office area for Solid Waste.
 - E. Approve and sign Treasurer's Resale Deed to McCurtain County.
 - F. Discussion and possible action on OSU Extension Budget and Contract for FY 2023-2024.
 - G. Approve and sign Amended Travel Policy.
 - H. Approve and sign Affidavit Certifying REAP Project Completion and Close-Out Document for account K7035-23.
 - I. Approve and sign Affidavit Certifying REAP Project Completion and Close-Out Document for account K7034-23.
 - J. Approve and sign Affidavit Certifying REAP Project Completion and Close-Out Document for account K7032-23.
 - K. Approve and sign ACCO-SIG Resolution and Payment Option Plan for 2023-2024 Property and Liability Renewal.
 - L. Approve and sign Contract between McCurtain County and Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
 - M. Approve and sign Contract for Juvenile Services for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center for FY 2023-2024.
 - N. Approve and sign Declaration of Surplus for calculators, monitor and printers for the Assessor's Office.
 - O. Approve and sign Resolution for Disposing of Equipment of a H 430.06 Canon Calculator to be junked for the Assessor's Office.
 - P. Approve and sign Resolution for Disposing of Equipment of a H 430.07 Canon Calculator to be junked for the Assessor's Office.
 - Q. Approve and sign Resolution for Disposing of Equipment of a NEC LCD Computer Monitor to be junked for the Assessor's Office.
 - R. Approve and sign Resolution for Disposing of Equipment of a HP Deskjet Printer to be junked for the Assessor's Office.

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- S. Approve and sign Resolution for Disposing of Equipment of an Epson Printer to be junked for the Assessor's Office.
 - T. Approve and sign Guidelines for Disaster Recovery Plans for the Assessor's Office.
 - U. Approve and sign County Election Board Continuity of Operations Plan (COOP).
 - V. Approve and sign Guidelines for Disaster Recovery Plans for the County Clerk's Office.
 - W. Approve and sign McCurtain County Travel Policy.
 - X. Discuss and possible action with Mike Manning on raising the County bid limit to State Statute limit of \$25,000.00, or a way for Sheriff's Office to purchase vehicles without going through the bid process up to \$25,000.00.
 - Y. Discuss and possible action for Purchasing land for the new Hospital with ARPA Funds with Don Shaw and Cody McDaniel.
 - Z. Approve and sign County Emergency Disaster Resolution.
 - AA. Discussion with the Haworth Board of Trustees regarding the Haworth Police Department and possible support needed from the Sheriff's Department.
- 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 26, 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