

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

RAY BAMBURG  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



State of Oklahoma McCurtain Co., SS  
This instrument was filed for recording  
2:11 o'clock pm

## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

AUG 17 2023  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday August 21, 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 and sign Fisherman Village Plat for Ted Stephens.
  - B. Discussion and possible action for proposal to dedicate the designated land for McCurtain Memorial Hospital as the Larry Brinkley Medical Plaza.
  - C. Discuss and possible action to pay \$70,000 for Eagle View, property assessing services with LATCF Funds.
  - D. Discussions with Brad Bain for use of Court House key card.
  - E. Discuss and possible action for the BOCC, District 1, District 2, and District 3 Offices to use Kellpro software and services.
  - F. Approve and sign 2023-2024 County Budget and discuss retro raises.
  - G. Approve and sign Mutual Aid Agreement for Idabel Public Schools.
  - H. Approve and sign extension on the ETRCR3-45-3(07)23 loan for District 3 for the Pine Creek Road Project.
  - I. Approve and sign KEDDO Resolution, Statement of Understanding and Assurances, and Certification of Population for McCurtain County Rural Water District #1 to purchase a Kubota Excavator for a Grant Fund Total of \$54,252.00.
  - J. Approve and sign County Road Machinery and Equipment Revolving Fund Program for State FY-2024.
  - K. Approve and sign Programming Resolution for Project Number 11CBRI-D2-R1 164 (105) for Ad On- Improvements in Idabel Area for \$25,000.00.
  - L. Approve and sign Programing Resolution to add \$25,000.00 to Lim Due Road Project Number 11CBRI-R1-D1-237(105).
  - M. Approve and sign Programing Resolution to add \$10,000.00 to Craig Road Project Number 11CBRI-R1-D1-114(105).
  - N. Approve and sign Programing Resolution to add \$5,000.00 to Pine Bark Road Project Number 11CBRI-R1-D1-238(105).
  - O. Approve and sign Programing Resolution to add \$5,000.00 to Red Arrow Road Project Number 11CBRI-R1-D1-149(105).
  
- 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

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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 August 14, 2023.
- 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