

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



State of Oklahoma McCurtain Co. SS  
This instrument was filed for record  
8:02 o'clock am

# THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

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



## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

August 19, 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 Brandon Stout, Development Authority Board Member concerning possibly selling the DHS Building.
  - B. Accept sealed bids for a 1 ton Brush / Rescue Truck for Shinewell VFD.
  - C. Accept sealed bids to outfit a Brush / Rescue Truck for Shinewell VFD.
  - D. Discussion and possible action to accept Hochatown Volunteer Fire Department Board Member Theresa Haggard.
  - E. Approve and sign Transportation of Juveniles to Secure Location Log and Detention Transportation Claim for July for the Sheriff's office.
  - F. Discussion and possible action to approve FY 2025 REAP Schedule for the Golden Community Center.
  - G. Discussion and possible action to approve County Road Machinery and Equipment Revolving Fund Resolution for FY-2025 for DOT.
  - H. Approve and sign Donation of Employee Leave from Joel Taylor to Timothy McCoy.
  - I. Approve and sign Donation of Employee Leave from Kristi Graham to Timothy McCoy.
  
- 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 August 12, 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**