

**JOHN WILLIAMS
DISTRICT 1
BROKEN BOW**

**TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL**

**ROBERT BECK
DISTRICT 3
VALLIANT**



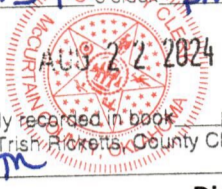
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co. Clerk
This instrument was filed for record
1:54 pm



and duly recorded in book _____ page _____
Trish Roberts, County Clerk
by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

August 26, 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. Discussion and possible action with Brandon Stout, Development Authority Board Member concerning possibly selling the DHS Building.
 - B. Approve and sign REAP Grant Applications for Little River Conservation District with Jared Campbell.
 - C. Discussion with Bill English, property owner concerning Peregrine Road and possibly closing a small portion due to being 21 ft from falling into Red River.
 - D. Approve and sign Transportation of Juveniles to Secure Location Log and Detention Transportation Claim for July for the Sheriff's office.
 - E. Approve and sign 2024-2025 Financial Statement Publication form.
 - F. Approve and sign 2024-2025 Estimate of Needs and Financial Statement for 2023-2024.
 - G. Discussion and possible action with Lukfata Superintendent Mr. Neil and Sheriff Clardy over commissioning an on duty Officer at Lukfata School until Dec 31, 2024.
 - H. Approve and sign Resolution for Disposing of Equipment for a 2010 Mack Packer Truck for Solid Waste.
 - I. Approve and sign Employee Shared Leave request and donation forms for William Stuart.

- 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 19, 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