

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT

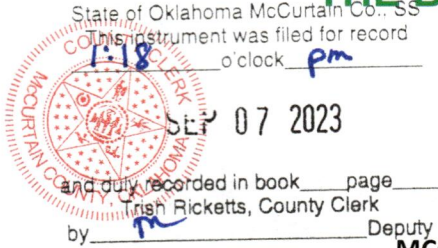


THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

Monday September 11, 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. Discussion, consideration, and possibly take Action to:
 - A. Approve and sign Timbercreek Trails South Phase XI for Chuck Wilson.
 - B. Accept bids for interior renovations for McCurtain County Health Department.
 - C. Discussions with Brad Bain for OSU Office utilities.
 - D. Discussion and possible action for security services with My Optima Services.
 - E. Discussion and possible action for Garland Companies to bid out elevator repairs and services on behalf of McCurtain County.
 - F. Discussion and possible action for Garland Companies to bid out security services on behalf of McCurtain County.
 - G. Approve and sign resolution to renew County Burn Ban.

- 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 September 5, 2023 and September 7, 2023 Meetings.
 - 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

Reconvene at 1:00 p.m.

Elected Official and Department Head Meeting

- H. Discussion and possible action to review and update County Handbook.
- I. Discuss closing courthouse for 2 days in December for Christmas Holiday.
- J. Discuss County Wide Internal Controls Checklist for Quarterly Officers Meeting.