

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
1:40 o'clock pm



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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday September 18, 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. Accept bids for (2) new midsize, 4X4, V6 engine with 6 speed automatic transmission pickups for the Assessor's Office.
 - B. Accept bids for remodel of Court Clerk's Office including flooring, desks, countertops, cabinetry and electrical.
 - C. Accept bids for interior renovations at McCurtain County Health Department.
 - D. Approve and sign Resolution to approve CED for bridge inspections.
 - E. Discussion and possible action for using My Optima Services for security monitoring, cameras, alarms, etc.
 - F. Discussion and possible action for using Garland Companies on behalf of McCurtain County to bid out security monitoring services, cameras, alarms, etc.
 - G. Approve and sign Letter of Intent for Oklahoma Opioid Abatement Grant Award Application.
 - H. Approve and sign Public Notice regarding road signs.

- 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 11, 2023 and September 12, 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 or Adjourn