

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

8:00 o'clock am

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

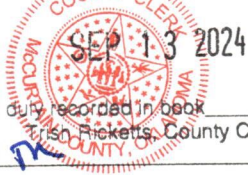
P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

and duly recorded in book _____ page _____

Trish Ficketts, County Clerk

by _____ Deputy



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

September 16, 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. Accept sealed bids for dirt work / new building for Pickens VFD.
 - B. Accept sealed bids for scuba gear / equipment for Broken Bow Fire Department.
 - C. Approve ad for bid for construction of approx. 80'x50' shop/office building for District 2.
 - D. Discussion and possible action to revoke the motion made and approved at the September 3, 2024 meeting allowing Bill English to install a locked gate across Moorehen Lane in District 2.
 - E. Approve and sign Resolution for the County Jail to use the county per diem for travel instead of credit cards.
 - F. Approve and sign Resolution to appoint Misty Chapman as Receiving Officer for the Jail accounts.
 - G. Discussion and possible action to sign Lake Access Agreement for Browning Road for District 3.
 - H. Approve and sign updated county travel policy per diem amounts from \$40 to \$52 for half day travel.
 - I. Approve and sign Transportation of Juveniles to Secure Location Log and Detention Transportation Claim for August for the Sheriff's office.
 - J. Discussion and possible action to repair or replace County Election Board / Early Voting roof.

- 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 9, 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