

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
This instrument was filed for record
2:28 pm



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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

September 30, 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 construction of approx. 80'x50' shop/office building for District 2.
 - B. Discussion and possible action on revisiting and revising County 5-year plan with the CED for District 1.
 - C. Discussion and possible action to approve resolution revising the County 5-year plan for District 1.
 - D. Approve and sign Programming Resolution for Spencer Road for \$12,000.00.
 - E. Approve and sign Programming Resolution for Skip Jack Road for \$5,000.00.
 - F. Approve and sign Resolution for Disposing of Equipment for a Lincoln Welder for District 1 to be junked.
 - G. Approve and sign Resolution for Disposing of Equipment for a Marquett Welder for District 1 to be junked.
 - H. Approve and sign the 2024 Sheriff's Office Funding Grant Programming Agreement.
 - I. Review 2024-2025 County Tourism Authority amended budget.
 - J. Review the annual audit report for the Southeast Oklahoma Library System for Fiscal Year 2024.

- 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 23, 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