

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

October 15, 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 to split the County Commissioners monthly appropriation according to ODOT road miles for each district.
 - B. Discussion and possible action to approve amendment to agreement dated October 6, 2022 between Pictometry Internation Corp. (Eagle View) and McCurtain County for the Assessor's Office.
 - C. Approve and sign Interlocal Cooperative Agreement appointing County Representative to CED Board of Directors, authorizing Representative to sign Interlocal Cooperative Agreement.
 - D. Discussion and possible action to add 39 roads to District 3 County Certification.
 - E. Discussion and possible action on accepting land donated from Choctaw Nation in the Battiest/Bethel area.
 - F. Approve ad for bid for Smithville VFD for a 26kw generator.
 - G. Discussion and possible approval of ARPA project change for Rufe RWD 9 – change from pump station to waterline repairs, equipment, and storage tank.
 - H. Approve and sign Resolution for Disposing of Equipment of a 2010 Mack Packer Truck (#43) to be sold to Southern Disposal Inc.
 - I. Discussion and possible action placing McCurtain County on a burn ban.
 - J. Discussion and possible action Regarding John Williams stepping down as chairman of the Board of County Commissioners.
 - K. Discussion and possible action voting in a new Chairperson for the Board of County Commissioners.

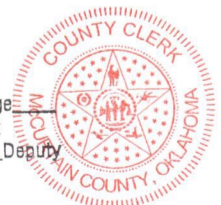
- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

- 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 October 7, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:40 o'clock AM

OCT 11 2024

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Linda L. Burpen Deputy



Vote to Recess or Adjourn