

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 McCurtain Co., SS
This instrument was filed for record
8:08 am

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



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

*In the event attendees exceeds maximum office capacity, meeting will reconvene at the Election Board
Conference Room located at 104 N Central, Idabel, OK 74745*

December 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. Discussion, consideration, possible action, and/or amendment to:
 - A. Approve and sign plat for The Preserve at Broken Bow Phase II for Tony Rorie and The Preserve Partners, LLC.
 - B. Accept sealed bids for 24" oversized rock price per ton.
 - C. Accept sealed bids for (7) HV AC units for the Jail.
 - D. Discussion and possible action to purchase (2) chairs for Judges and (5) office chairs.
 - E. Discussion and possible action for Cintas service agreement for District 3.
 - F. Discussion and possible action for a road closure of Camp Avenue and a portion of 2nd Street in Eagletown with Debbie Ticknor.
 - G. County Employee Handbook discussions.
 - H. Accept sealed bids for 6 month bids.
 - I. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee. The proposed executive session will be for the 60 day employment evaluation of BOCC Jaclyn Smith.
 - J. Vote to return to regular session.
 - K. Discussion and possible action regarding the matter discussed in Executive Session.

- 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 December 11, 2023 and December 12, 2023 Meetings.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Monthly Department Reports

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- G. Blanket Purchase Orders
- H. Purchase Orders
- I. Claims for bills / warrants / payroll

Vote to Recess or Adjourn