

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
2:09 pm

JAN 25 2024

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 108 N Central, Idabel, OK 74745

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

January 29, 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. Approve and sign ad for bid for a Generator switch for Emergency Management.
 - B. Approve and sign ad for bid for tech upgrades for Emergency Operations Center training room for Emergency Management.
 - C. Approve and sign Red Land Ranches Plat for Jeff Avery and Snake River Funding Company.
 - D. Approve ad for bid for a minor remodel of Assessor's Office.
 - E. Accept sealed bids for a heavy duty 4500 flatbed truck, 4wd, diesel engine, auto transmission crew cab for District 3.
 - F. Approve ad for bid for a turn key fence approximately 1750 ft. to go around the rodeo arena for the Fairboard.
 - G. Approve and sign resolution to remove Chantel Fuller from McCurtain County Community Development Authority Board as representative for District 3.
 - H. Approve and sign resolution to appoint Brandon Stout to McCurtain County Community Development Authority Board for District 3.
 - I. Discussion and possible action to approve to purchase doors and door access control panels for the courthouse for \$12,976.76 from Optima.
 - J. Discussion and possible action with Sheriff Office attorney fees with Gary James Law Firm.
 - K. Approve and sign Programming Resolution for Mule Deer Road for \$5,000.00.
 - L. Discussion and possible action to approve sick time donation for Timothy McCoy.
 - M. Approve and sign 2022/2023 SEFA Reports.
 - N. Discussions with County Clerk for Jail Trust and Solid Waste bookkeeping services.

- 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 January 22, 2024 Meeting.

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- 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

Reconvene at 1:00 p.m. for Elected Officials and Department Officials meeting.

- O. Discussion for updates on 2024 County Handbook.
- P. Discussions for closing the courthouse in April 2024 for the eclipse.
- Q. Discussions for moving or canceling BOCC April 8, 2024 meeting date.
- R. Discussions on live-streaming BOCC meetings.

Vote to Recess or Adjourn