

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

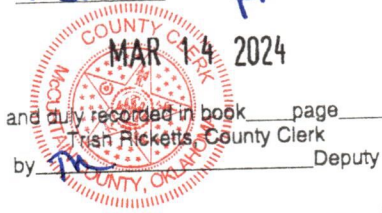
MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co. 155

This instrument was filed for record
1:30 o'clock pm



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, Idabel, OK 74745

*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*

March 18, 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 a used fire truck for Eagletown VFD.
 - B. Accept sealed bids on behalf of the City of Broken Bow for construction of an airport taxiway at the Broken Bow Municipal Airport.
 - C. Approve ad for bid for a 3000 gallon water tank for Haworth VFD.
 - D. Approve and sign Resolution to authorize the submission of the Opioid Abatement Grant Application.
 - E. Approve and sign Declaration of Surplus for supplies for District 1.
 - F. Approve and sign Declaration of Surplus for supplies for District 1.
 - G. Approve and sign Resolution to remove District 3 representative, Jason Powers from the McCurtain County Jail Trust Authority Board.
 - H. Approve and sign Resolution to appoint Jason Ricketts as District 3 representative to the McCurtain County Jail Trust Authority Board.
 - I. Discussion and possible action to approve ACCO claim for a 2012 Chevy Tahoe for the Sheriff's office.
 - J. Discussion and possible action to approve ACCO claim for a 2018 Chevy Tahoe for the Sheriff's office.
 - K. Discussion and possible action to approve Eagleview invoice for \$69,936.00 for the Assessor's office.
 - L. Approve and sign Programming Resolution for Wild Horse Road for \$5,000.00.
 - M. Approve and sign Programming Resolution for Sullivan Road for \$5,000.00.
 - N. Approve and sign Opioid Grant Application.
 - O. Approve and sign Resolution to appoint Chad Troxell as receiving officer to Hochatown VFD.
 - P. Approve and sign Resolution to appoint Brad Hardaway as receiving officer to HOchatown VFD.
- 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 March 11, 2024, March 12, 2024 and March 15, 2024 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