

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 COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, 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*

June 24, 2024

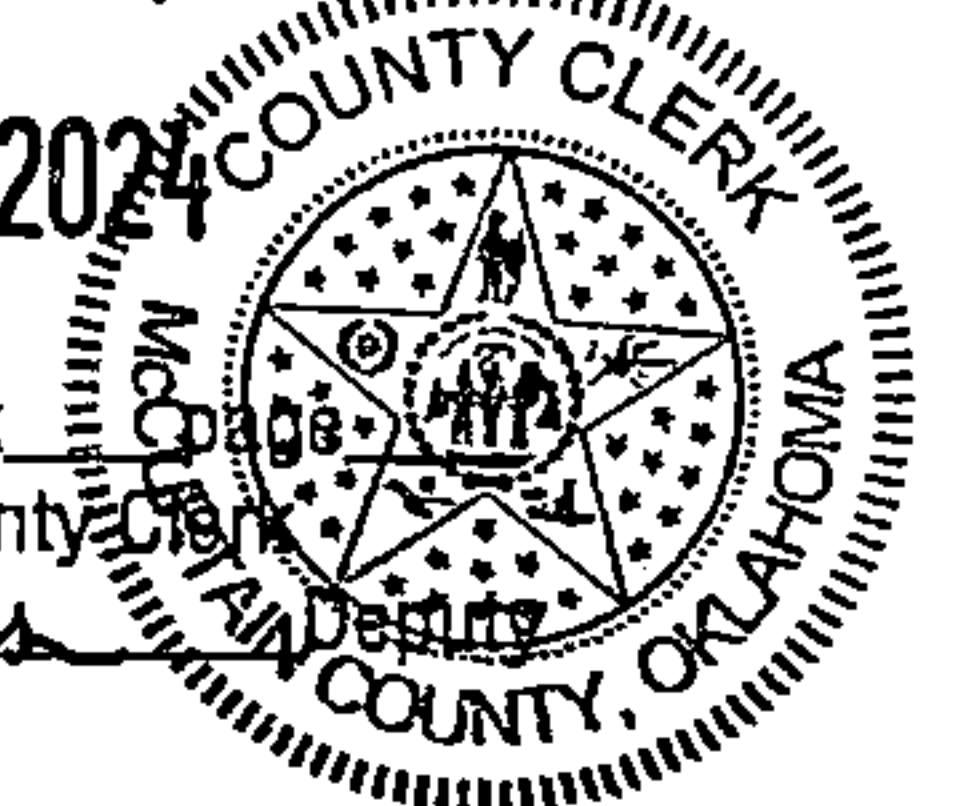
9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

2:50 o'clock P.M.

JUN 20 2024



and duly recorded in book Page 1111
Trish Ricketts, County Clerk

by *Richard S. Sump*

- 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 for updates and results for opening Section 29 Township 1 South Range 27 East for Clint Smith.
 - B. Discussions with Brian Whitfield, McCurtain Memorial CEO concerning Commissioners to allow a ballot and subsequent vote by the people to redistribute a portion currently collected sales tax, and/or a new increased sales tax to fund the rehabilitation of the existing hospital or a new hospital.
 - C. Approve and sign Fiscal Year 25, ODPS-OPH Antenna Agreement for the Health Department.
 - D. Approve and sign Fiscal Year 25, Pitney Bowes Agreement for the Health Department.
 - E. Approve and sign Fiscal Year 25, Standley Systems Agreement for the Health Department.
 - F. Approve and sign Fiscal Year 25, Lawn Car Contract-Neal's Lawn Card for the Health Department.
 - G. Approve and sign Fiscal Year 25, VIP Voice Services Agreement for the Health Department.
 - H. Approve and sign Fiscal Year 25, River Valley Shredding Contract for the Health Department.
 - I. Approve and sign TB X-ray/ Nebulized Sputum Collection- McCurtain Memorial Hospital for the Health Department.
 - J. Approve and sign 2024-25 OSU Extension contract with Brad Bain.
 - K. Approve and sign 2024-2025 Requisitioning and Receiving Officer Resolutions for the following Departments/Offices funds and accounts: Fairboard, Treasurer's, OSU Extension, Court Clerk, Jail, McCurtain Memorial Hospital, Election Board, Assessor, Sheriff, Health Department, Tourism, District Attorney, BOCC, Highway, Usetax, LATCF, ARPA, Charity, County Donation, Opioid Settlement, Special Project Trust, CDBG, REAP, LEPC, Juvenile Detention, Federal Forest, General, CBRI, County Clerk, and MCVFD.
 - L. Approve and sign Fiscal Year 24-25 Tentative Budget.
 - M. Discussion and possible action on 24-25 County Treasurer's Resale Budget.
 - N. Discussions with Trish Ricketts, County Clerk on possibly getting a designated parking spot at the Courthouse because the meetings are to be moved to the Drug Court Building.
 - O. Approve a resolution to extend the Livingland Land Road project grant close out through KEDDO, to October 16, 2024 because of recent extensive rains.
 - P. Accept sealed six month bids.

- 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

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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 June 17, 2024 meetings.
- 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. at the Election Board Conference room. Address listed above.

- D. Elected Officials and Department Officials discussions of 2024/25 presentation of Estimate of needs to the Excise Board.