

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
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

on 11-31 o'clock am

AUG 24 2023

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM

Monday August 28, 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. Discuss and possibly take Action to:
 - A. Accept bids for interior renovations at McCurtain County Health Department.
 - B. Accept bids for Tasers for the Sheriff's Office.
 - C. Approve ad for bid for (2) new midsize, 4X4, V6 engine with 6 speed automatic transmission pickup for the Assessor's Office.
 - D. Approve ad for bid for new countertops, desk, workspace, flooring, cabinetry, etc. for the Court Clerk's new office remodel, previously OSU Offices.
 - E. Approve and sign letter of release of Mechanic and Materialman Lien for the County Clerk's Office for Kristine Boyer.
 - F. Discussion and possible action to approve paying \$9800 out of use tax to Steve Jenkins Construction for a concrete pad for Goodwater Community Center Project.
 - G. Approve and sign KEDDO Reap Resolution for Little River Conservation District for purchase of a new Diamond C Gooseneck Trailer for \$36446.64.
 - H. Approve and sign Programming Resolution 11CBRI-D1-R1-237(105) for \$10,000 for Lim Due Road.
 - I. Approve and sign Real Estate Lease Agreement with Service Oklahoma, Driver's License Office.
 - J. Approve and sign Data Scout LLC contract for the Assessor's Office.
 - K. Discussions with Brad Bain for OSU Office utilities.
 - L. Approve and sign Resolution to appoint Brandy Standridge and Heather Carter as receiving officers for the Sheriff Office accounts.
 - M. Approve and sign Resolution to remove Richard Williamson as receiving officer for the Sheriff Office accounts.

- 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 August 21, 2023.
 - B. Fuel Bids

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- 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 or Adjourn