

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

8:00 o'clock am



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday August 7, 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. Approve and sign Woodlands of Watson Plat for Michael Kergosien with Watson 170 LLC.
 - B. Approve ad for bid for 30ft x 40ft Shop Building to be located in Smithville for District 1.
 - C. Discussions with Mike and Chris Fennell on the gate issues on Billy Bell Trail.
 - D. Discussions and possible action with Brad Flanigan with TK Elevators.
 - E. Approve and sign REAP Blanket Resolution and statement authorizing application for financial assistance from the Rural Economic Action Plan Fund(s).
 - F. Approve and sign Resolution to remove Heather Carter as District 1 Representative for the McCurtain County Jail Trust Board.
 - G. Approve and sign Resolution to appoint Lonnie Watson as District 1 Representative for the McCurtain County Jail Trust Board.

- 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 July 31, 2023 Meeting and Special BOCC Meeting
 - 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 or Adjourn