

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., Ok.
This instrument was filed for record
2:22 o'clock pm

OCT 03 2024

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

October 7, 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 laying/hauling asphalt for District 1.
 - B. Accept sealed bids for purchasing or renting a building in Idabel.
 - C. Discussion and possible action to revoke ad for bid for construction of approx. 80'x50' shop/office building for District 2.
 - D. Approve ad for bid for construction of a 100'x 50' shop/office building for District 2.
 - E. Accept sealed bids for purchasing or renting a building in Idabel no more than 3 blocks away from the McCurtain County Courthouse.
 - F. Approve and sign Resolution and Welch State Bank lease purchase agreement for District 3 to purchase a grader on State Contract.
 - G. Approve and sign Interlocal Cooperative Agreement appointing County Representative to CED Board of Directors, authorizing Representative to sign interlocal Cooperative Agreement.
 - H. Approve and sign Programming Resolution for \$40,000.00 for Redland Area Roads.
 - I. Approve and sign Programming Resolution for \$50,000.00 for Idabel Area Roads.
 - J. Approve and sign Programming Resolution for \$45,000.00 for North Denison Road.
 - K. Approve and sign Programming Resolution for \$28,000.00 for Redland Curve Cut Through Road.
 - L. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. The proposed executive session will be for the reviewing and discussion of job applicants for the Director of Emergency Management Position.
 - M. Vote to return to regular session.
 - N. Action regarding in confidential communications regarding the employment of the Director of Emergency Management of the Board of County Commissioners, an individual salaried public employee.

- 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 September 30, 2024 Meeting
 - B. Fuel Bids
 - C. Transfers
 - D. 308's

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- 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