

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., SS  
This instrument was filed for record  
2:35 o'clock pm

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

December 9, 2024

9:00 A.M.

#### BOCC AGENDA

- I. Call to Order.....Robert Beck, 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. Discussions with Jerry Falling EMA Director for weekly reports.
  - B. Approve ad for bid for an exterior ADA ramp for the McCurtain County Health Department.
  - C. Approve and sign OPEH&W Health Plan Group HIPAA Certification.
  - D. Discussion and possible action to accept the resignation of Brandon Stout from the McCurtain County Development Board.
  - E. Discussion and possible action to accept the resignation of Theresa Haggard as Secretary from the Hochatown Volunteer Fire Department.
  - F. Discussion and possible action to accept the resignation of Stephanie Hardaway from the Hochatown Volunteer Fire Department.
  - G. Discussion and possible action to accept the resignation of Betty Shearer from the Hochatown Volunteer Fire Department.
  - H. Approve and sign Resolution to remove Jacklyn Smith as Receiving Officer from all Highway accounts.
  - I. Discussion and possible action to update Resolution for County Zoning and Building Codes.
  - J. Discussion and possible action to accept land donated from the Choctaw Nation located in the Battiest / Bethel area.
  - K. Approve and sign Transportation of Juvenile to Secure Detention Log and Detention Transportation Claim for November for the Sheriff's Office.
  - L. Discussion and possible action of designating 1566 ARPA interest accrued for the purchasing and remodeling of the Kiamichi Alcoholism and Substance abuse building.
  - M. Discussion and possible action to appoint Gilda Cain to the Hochatown Volunteer Fire Department Board.
  - N. Discussion and possible action to appoint Don Yeager to the Hochatown Volunteer Fire Department Board.
  - O. Discussion and possible action to appoint Marilyn Wade to the Hochatown Volunteer Fire Department Board.
  - P. Discussion and possible action to appoint Joseph Underwood to the Hochatown Volunteer Fire Department Board.
  - Q. Discussion and possible action to appoint Johnice Bowling to the Hochatown Volunteer Fire Department 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

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

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 December 2, 2024 and December 5, 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 or Adjourn***