

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma McCurtain Co. 1933
This instrument was filed for record
9:47 o'clock am

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

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

January 13, 2025

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. Accept sealed bids on a new roof for the Election Board.
 - C. Accept sealed bids for the Construction of an Exterior ADA Ramp for the McCurtain County Health Department.
 - D. Approve ad for bid to remodel the County Clerk's Office.
 - E. Discussion and possible action to amend Idabel National Bank Signature Card.
 - F. Approve and sign Resolution to remove Heather Carter as Receiving Officer for Sheriff's Office accounts.
 - G. Approve and sign Resolution to appoint Brandy Standridge, Janet Loucks and Richard Williamson as Receiving Officers for the Sheriff's Office accounts.
 - H. Discussion and possible action to approve first payment of \$75,000.00 to OMES on Living Land Project for District 2.
 - I. Discussion and possible action on paying the McCurtain County Educational Facilities Authority Secretary, Jessica Ferguson for her services.
 - J. Discussion and possible action to approve Notice of Filing for Fair Board Election.
 - K. Discussion and possible action to approve Patricia Graham, BOCC Executive Assistant a 2% raise.

- 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 January 6, 2025 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