

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  
12:58 o'clock pm



JAN 04 2024

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>RD</sup>, IDABEL, OK 74745

*In the event attendees exceeds maximum office compacity, meeting will reconvene at the Election Board  
Conference Room located at 104 N Central, Idabel, OK 74745*

**January 8, 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. Public Protest Hearing for road closures of Camp Avenue and a portion of 2<sup>nd</sup> Street in Eagletown.
  - B. Approve ad for bid for office remodel for the Assessor's Office.
  - C. Accept sealed bids for (7) HVAC units for McCurtain County Jail.
  - D. Accept bid on county property (section 15-6-26) for \$1,000.00 received from Ruby Chadwick for Commissioners sale.
  - E. Discussion and possible action on relocations of (2) storage buildings at the courthouse.
  - F. Discussion and possible action on purchasing an IRONMAN Gooseneck Trailer on Oklahoma State Contract for \$25,600.00 for District 3.
  - G. Discussion and possible action concerning cleanings of courthouse restrooms.
  - H. Discussion and possible action to update courthouse windows.
  - I. Discussion and possible action for purchasing more security cameras, services, and installations from OPTIMA for \$13,497.45.
  - J. Discussion and possible action for Cintas service agreement for District 3.
  - K. Discussion with Christopher Brock about road products / materials offered by Tonubbe Tech.
  - L. Approve and sign Programming Resolution for \$2759.23 for JC Loop and Town of Wright City Road.
  - M. Approve and sign Programming Resolution for \$225.00 for Rufe Road.
  - N. Approve and sign Programming Resolution for \$6000.00 for Baker Road.
  - O. Approve and sign Programming Resolution for \$7669.18 for Pine Creek Road.
  - P. Approve and sign Programming Resolution for \$5,000.00 for Skipjack Road.
  - Q. Approve and sign Programming Resolution for \$5,000.00 for Tablerville Road.
  - R. Approve and sign Programming Resolution for \$36,000.00 for Cress Road.
  - S. Approve and sign Programming Resolution for \$70,000.00 for Yellow Bas Road.
  - T. 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, disciplining or resignation of any individual salaried public officer of employee. The proposed executive session will be for the 60 day employment evaluation of BOCC secretary Jaclyn Smith.
  - U. Vote to return to regular session.
  - V. Discussion and possible action regarding the matter discussed in Executive Session.

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- 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 2, 2024 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***