

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

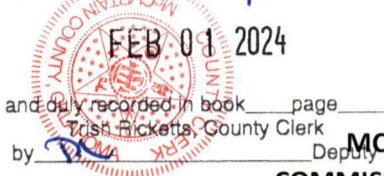
MCCURTAIN COUNTY

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

3:03 o'clock pm

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

COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, 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*

February 5, 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. Approve and sign a replat of Hidden Pines on the Lukfata Creek Re-Plat for Trey Chappell, Chappell Land Surveying, PC.
 - B. Discussions with Mr. Smith, Forest Grove Superintendent to discuss access road conditions and possible plans for repairs.
 - C. Approve public notice for moving the date of public hearing for section line opening located in Section 30, Township 1 South, Range 27 East to February 26, 2024.
 - D. Accept sealed bids for an industrial multi-carriage shelving/ filing system for the Court Clerk's office.
 - E. Approve ad for bid for (2) skid units for side by sides for MCVFD.
 - F. Discussion and possible action to approve Resale County Deed to Ruby Chadwick.
 - G. Discussion and possible action pertaining to county office closings during the eclipse.
 - H. Discussion and possible action for updating 2024 Employee Handbook.
 - I. Approve and sign resolution for Drug and Alcohol Testing Policy Renewal.

- 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 29, 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