

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

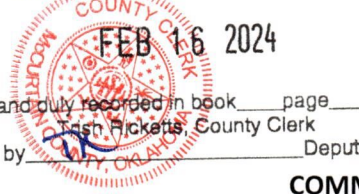
P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

8:06 o'clock am



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

by \_\_\_\_\_ County Clerk

by \_\_\_\_\_ Deputy

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>rd</sup> 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 20, 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. Discussion and possible action for Red Lake Dairy Road closure with Bill English.
  - B. Approve and sign Big Pines Plat for Tommy Julian.
  - C. Approve and sign Boss Road Plat for Tommy Julian.
  - D. Approve and sign Living Water Retreat Plat for Scott Mason with Oklahoma Properties.
  - E. Discussion and possible action for phones and phone services with Ricky Wicks, ITNS.
  - F. Accept sealed bids for a big screen for the rodeo August 1-3 for the County Fairboard.
  - G. Accept sealed bids for (2) skid units for side by sides for MCVFD.
  - H. Approve ad for bid for a Wildland Skid Unit for Rufe VFD.
  - I. Approve and sign Contract Agreements for Resale Title Reports for McCurtain County Treasurer.
  - J. Discussion and possible action to approve purchase of wall coverings for the Treasures office.
  - K. Approve and sign resolution to remove Stephanie Moye as requisitioning officer and removing Whitley Armstrong as receiving officer and appoint Stephanie Moye as receiving officer for the Election Board.
  - L. Approve and sign Resolution to update 2024 County Employee Handbook.
  - M. Approve and sign Resolution for County Drug and Alcohol Policy.
  - N. Approve and sign REAP Agreement for District 1 Spencer / Henry Roads.
  - O. Approve and sign REAP Agreement K8033-24 for Emergency Management.
  - P. Approve and sign REAP Agreement K8034-24 for Smithville VFD.
  - Q. Approve and sign REAP Agreement K8030-24 for Pickens VFD.
  - R. Approve and sign REAP Agreement K8031-24 for Golden Community Center.
  
- 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

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the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from February 12, 2024, February 13, 2024 and February 14, 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**