

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

8:02 o'clock am

MAR 22 2024

and duly recorded in book _____ page _____

by _____ Deputy

_____ County Clerk

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*

March 25, 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. Accept sealed bids for repairs on a Cat 963D loader for District 1.
 - B. Accept sealed bids for a chest compression machine for Tom VFD.
 - C. Approve and sign ad for bid for overlay asphalt project on Living Land Road for District 2.
 - D. Discussion and possible action to approve lease agreement with Service Oklahoma for the Drivers License Office.
 - E. Discussion and possible action to increase the casualty insurance coverage on the property being used by DHS from \$420,000.00 to \$840,000.00 for the McCurtain County Development Authority.
 - F. Discussion and possible action to approve ACCO claim for a 2012 Chevy Tahoe for the Sheriff's office.
 - G. Discussion and possible action to approve ACCO claim for a 2018 Chevy Tahoe for the Sheriff's office.
 - H. Approve and sign REAP K8035-24 for Spencer & McHenry Roads.
 - I. Approve and sign REAP K8034-24 for Smithville VFD.
 - J. Approve and sign REAP K8033-24 for Emergency Management.
 - K. Approve and sign REAP K8031-24 for Golden Community Center.
 - L. Approve and sign REAP K8030-24 for Pickens VFD.
 - M. Approve and sign claim form for Smith Roberts Land Services for \$15,708.94.
 - N. Approve and sign Programming Resolution for Living Land Road for \$225,000.00.
 - O. Approve Resolution for Disposing of Equipment for a Lincoln power grease gun for District 1.
 - P. Approve Resolution for Disposing of Equipment for Milwaukee grease gun for District 1.
 - Q. Approve Resolution for Disposing of Equipment for a Milwaukee power grease gun for District 1.
 - R. Approve Resolution for Disposing of Equipment for a Kenmore refridgerator for District 1.
 - S. Approve Resolution for Disposing of Equipment for an office chair for District 1.
 - T. Approve Resolution for Disposing of Equipment for a filing cabinet for District 1.
 - U. Approve Resolution for Disposing of Equipment for a filing cabinet for District 1.
 - V. Approve Resolution for Disposing of Equipment for a filing cabinet for District 1.
 - W. Approve Resolution for Disposing of Equipment for a vertex radio for District 1.
 - X. Approve Resolution for Disposing of Equipment for vertex radio for District 1.
 - Y. Discussions on Health and Supplemental Insurance Fair date for county employees.

- 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

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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 March 18, 2024 and March 22, 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