

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



State of Oklahoma McCurtain County, Oklahoma  
This instrument was filed for record

8:07 am

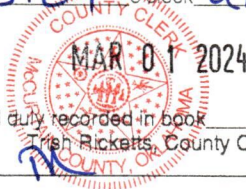
# THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

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



## 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*

March 4, 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 hearing pertaining to road opening in Section 29 Township 1 South Range 27 East.
  - B. Discussions with Don Shaw on behalf of Todd Endsley to vacate north-south and east- west alleys located in Block 21 of Original Garvin.
  - C. Discussion and possible action for the release of properties for Rural Water District #8 with Randy McMural.
  - D. Accept sealed bids for a big screen for the rodeo for the Fairboard.
  - E. Accept sealed bids for Wildland Skid Units for Rufe VFD.
  - F. Approve ad for bid for a used fire truck for Eagletown VFD.
  - G. Approve ad for bid on behalf of the City of Broken Bow for construction of an airport taxiway at the Broken Bow Municipal Airport.
  - H. Approve and sign Resolution to remove a Dolmar Power Saw, Ingersoll Rand Impact Tool, and (2) Vertex Radios from inventory for District 1.
  - I. Approve and sign Resolution to appoint Requisitioning and Receiving officers for 2023-2024 for MCTA.
  - J. Approve and sign corrected KEDDO Reap Contract.
  - K. Approve and sign ODOT claim for ETRCR3-45-3(07)23.
  - L. Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement authority, status, and scheduled trial in Valliant Rentals, LLC vs Town of Millerton, Oklahoma et al, Case No. CJ-2016-76, filed in the District Court of McCurtain County, on the advice of and at the request of counsel.
  - M. Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement, authority, status, and scheduled trial in Valliant Rentals, LLC v Town of Millerton, Oklahoma et al., Case No CJ-2016, filed in the District Court of McCurtain County, on the advice of and at the request of counsel.
  - N. Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - O. Discussion and possible vote on appointment of a Board representative, settlement authority, and other actions related to pending litigation in Valliant Rentals, LLC vs Town of Millerton, Oklahoma et al., case No. CJ-2-16-76, filed in the District Court of McCurtain County on the advice of and at the request of counsel.
  
- III. Unscheduled new business if any
  - A. Anything unforeseen or unknown at time of posting this agenda

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

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 February 26, 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***