

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



State of Oklahoma  
This instrument was filed for record  
2:24

McCurtain County Clerk  
JUL 25 2024

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

# THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745  
580-286-7428

## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

July 29, 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 revised Mountain Fork Resort Plat Phase I for Jeffery Burns.
  - B. Discussion and possible action to approve advertisement to accept sealed bids for Solid Waste to sell (as is) 2010 Packer Mack Truck.
  - C. Accept sealed bids for office remodel for the Assessor's office.
  - D. Approve ad for bid for (11) sets of Bunker Gear for Broken Bow Fire Department.
  - E. Approve and sign Programming Resolution for Idabel Area Roads for \$100,000.00.
  - F. Approve and sign Programming Resolution for Myrtlewood Roads for \$10,000.00.

**Recess to Reconvene at 10:00 at the Election Board Conference Room located at 104 N Central, Idabel, OK 74745 in order to use video conferencing for agenda item (G).**

  - G. Discussion and possible action to meet with the County Excise Board, Turner and Associates, PLC and County Officials / Department Heads to approve the 24/25 Fiscal Year County Estimate of Needs (Budget).

**Recess to Reconvene at District Court Annex Building, 8 East Martin Luther King Ave, Idabel OK 74745, for the remaining agenda items.**

  - H. Discussions with Brian Whitfield, Hospital Administrator for updates on the reallocation of existing lodging taxes, pending voter support in November's general election to equip, furnish, construct and maintain a new McCurtain Memorial Hospital at land purchased at Idabel Airport.
  - I. Approve and sign State of Oklahoma 100% DAV Exemption form for the Assessor's office.
  - J. Approve and sign Standard Rental Service Agreement with Cintas.
  - K. Discussions with County Clerk concerning employee timesheets.
  - L. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Barbara Barrick, as Special Administrator of the Estate of Bobby Dale Barrick, deceased v. McCurtain County Sheriff, et al., Case No. CIV-23-129-JFH-GLJ, with counsel, who may appear telephonically.
  - M. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Barbara Barrick, as Special Administrator of the Estate of Bobby Dale Barrick, deceased v. McCurtain County Sheriff, et al., Case No. CIV-23-129-JFH-GLJ, with counsel, who may appear telephonically.
  - N. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

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- O. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Barbara Barrick, as Special Administrator of the Estate of Bobby Dale Barrick, deceased v. McCurtain County Sheriff, et al., Case No. CIV-23-129-JFH-GLJ, with counsel, who may appear telephonically.
  
- 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 July 22, 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***