

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:06 o'clock pm

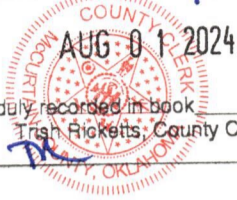
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

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

August 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 revised Mountain Fork Resort Plat Phase I for Jeffery Burns.
 - B. Approve and sign Fishermen's Village Plat for Ted Stephens.
 - C. Discussion and possible action to approve insurance claim for a 2018 Chevy Tahoe for \$6,352.74 for the Sheriff's office.
 - D. Discussion and possible action to approve insurance claim for a 2012 Chevy Tahoe for \$3,436.48 for the Sheriff's office.
 - E. Discussion and possible action for monthly deposit of \$200 rent from Service Oklahoma to be placed into a County Fund.
 - F. Discussion and possible action to rescind 2024-25 County Treasurer's Resale budget donated to the District Attorney's and Judge's offices for renovations.
 - G. Discussion and possible action to approve OSU Extensions 25 FY Budget.

- 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 29, 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