

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
This instrument was filed for record

2:55 pm



and duly recorded in book _____ page _____
Trish Pockatts, County Clerk
by _____ Deputy

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

September 23, 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. Discussions with Brad Phillips concerning groundwater permits pending in the county.
 - B. Accept sealed bids for a new or used 250 or 250 crew cab truck with 4x4 for District 1.
 - C. Accept sealed bids for a new F-450 or F550 diesel engine truck with 4x4 for District 1.
 - D. Approve ad for bid for laying/hauling asphalt for District 1.
 - E. Discussion and possible action on the BOCC purchasing or renting a building in the Idabel area two and a half blocks away from the McCurtain County Courthouse for the purpose of a new Board of County Commissioners Office and Conference Room.
 - F. Approve ad for bid on purchasing a building in Idabel no more than 3 blocks away from the McCurtain County Courthouse.
 - G. Approve ad for bid for McCurtain County Emergency Management position.
 - H. Approve and sign Declaration of Surplus for a Lincoln Welder and Marquett Welder for District 1.
- 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 September 16, 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