

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 recording

2:25 PM on 09/05/2024

## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

Trisa Pickens, County Clerk

by \_\_\_\_\_ Deputy

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

September 9, 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 dirt work / new building for Pickens VFD.
  - B. Approve ad for bid for a new or used 2500 or 250 crew cab truck with 4x4 for District 1.
  - C. Approve ad for bid for a new F-450 or F-550 diesel engine truck with 4x4 for District 1.
  - D. Approve and sign FY 2023/2024 Financial Statement for McCurtain County Treasurer.
  - E. Approve and sign Programming Resolution for Rufe Road for \$7,000.00.
  - F. Approve and sign KEDDO Reap application for 4" road overlay in the Forest Grove area.
  - G. Approve and sign Declaration of Surplus for the Assessor's office.
  - H. Approve and sign Resolution for Disposing of Equipment of a U shaped wood desk to be traded for the Assessor's office.
  - I. Approve and sign Resolution for Disposing of Equipment of a Cherry Traditional Executive Desk to be junked for the Assessor's office.
  - J. Approve and sign Resolution for Disposing of Equipment of a Belnick Black Vinyl Chair to be junked for the Assessor's office.
  - K. Approve and sign Resolution for Disposing of Equipment of a Flash Furniture gray mesh chair to be junked for the Assessor's office.
  - L. Approve and sign Resolution for Disposing of Equipment of a Flash Furniture red mesh chair to be junked for the Assessor's office.
  - M. Approve and sign Resolution for Disposing of Equipment of a flash furniture grey mesh chair to be junked for the Assessor's office.
  - N. Approve and sign Resolution for Sheriff's office to use the county per diem for travel instead of credit cards.
  
- 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 3, 2024 Meeting
  - B. Fuel Bids
  - C. Transfers
  - D. 308's
  - E. Resolutions to Deposit
  - F. Monthly Department Reports
  - G. Blanket Purchase Orders

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H. Purchase Orders

I. Claims for bills / warrants / payroll

***Vote to Recess or Adjourn***