

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

RAY BAMBURG  
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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday June 5, 2023

9:00 A.M.

**BOCC AGENDA**

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

2:15 o'clock pm

JUN 01 2023



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

Tish Ricketts, County Clerk

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

- 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. Discuss and possibly take Action to:
  - A. Approve ad for bid for a 4x4 Cab and Chassis for Bethel VFD.
  - B. Discussion and possible action for the Eagle View contract to be amended.
  - C. Discussion and possible action to rescind vote made on May 30, 2023, under Unscheduled New Business, to send a certified letter to remove the gates off of Billy Bell Trail.
  - D. Approve and sign trapping contract with Paul Carrell.
  - E. Approve and sign Resolution to open account 1425-6-4303-2321 for KEDDO Reap Contract K5020-21.
  - F. Approve and sign Resolution to reappoint Tina Foshee-Thomas to the LIFT Community Action Agency Board.
  
- 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 May 30, 2023 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**  
Reconvene Monday June 5, 2023 at 1:00 p.m.
  
- V. Elected Officials Meeting at 1:00 p.m.
  - A. Discuss and possibly take action for Resolution for County Officers Travel Allowance.

**Vote to Recess or Adjourn**