

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 McCurtain Co., SS  
This instrument was filed for record

2:38 pm  
clock

JAN 23 2025

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

January 27, 2025

9:00 A.M.

### BOCC AGENDA

- I. Call to Order.....Robert Beck, 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 Jerry Falling EMA Director for weekly reports.
  - B. Accept sealed bids for County Clerk's Office remodel.
  - C. Approve ad for bid for 30 body worn cameras to include all software and hardware for the Sheriff's office.
  - D. Approve ad for bid for a trailer for the Little River Conservation District.
  - E. Approve ad for bid for a spreader for the Little River Conservation District.
  - F. Approve and sign KEDDO Contract K9035-25 for the Little River Conservation District.
  - G. Approve and sign KEDDO Contract K9039-25 for the Little River Conservation District.
  - H. Approve and sign Programming Resolution for Goodwater Road for \$5,000.00.
  - I. Approve and sign Programming Resolution for Haworth Area \$5,000.00.
  - J. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, discipling, or resignation of any individual salaried public officer or employee. The proposed executive session will be regarding Daniel Graham and the use of county jail trustees.
  - K. Vote to return to regular session.
  - L. Action regarding in confidential communications, Daniel Graham and the use of county jail trustees.
  
- 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 January 21, 2025 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**