

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



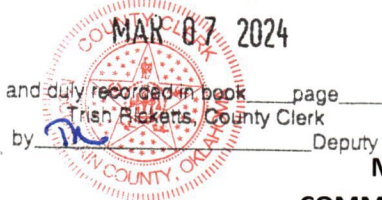
## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
12:09 o'clock pm



### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745

*In the event attendees exceeds maximum office compacity, meeting will reconvene at the Election Board  
Conference Room located at 104 N Central, Idabel, OK 74745*

March 11, 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 Cody McDaniel, Emergency Manger for updates on the Eclipse.
  - B. Discussions with Don Shaw to vacate North-South and East-West Allys located in Block 21 of Original Garvin for Todd Endsley.
  - C. Discussions with Kelly Edwards to gate the entrance to his property on the Old Broken Bow Highway.
  - D. Accept sealed bids for (2) Skid Units for MCVFD.
  - E. Accept sealed bids for a side by side and utility trailer package for Wright City VFD.
  - F. Accept sealed bids for HVAC units for the Jail.
  - G. Accept sealed bids for handheld radios for the Jail.
  - H. Approve and sign Resolution for Disposal of Property/Inventory for Hochatown VFD.
  - I. Approve and sign Resolution to add Jerry Bob Grant to the MCVFD Requisitioning Official List.
  - J. Approve and sign Programming Resolution for Pine View Road for \$10,000.00.
  - K. Approve and sign engagement letter from Turner & Associates for 2024-2025 budget and financial purposes.
  - L. Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement authority, status, and scheduled trial in Valliant Rentals, LLC vs Town of Millerton, Oklahoma et al, Case No. CJ-2016-76, filed in the District Court of McCurtain County, on the advice of and at the request of counsel.
  - M. Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement, authority, status, and scheduled trial in Valliant Rentals, LLC v Town of Millerton, Oklahoma et al., Case No CJ-2016, filed in the District Court of McCurtain County, on the advice of and at the request of counsel.
  - N. Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - O. Discussion and possible vote on appointment of a Board representative, settlement authority, and other actions related to pending litigation in Valliant Rentals, LLC vs Town of Millerton, Oklahoma et al., case No. CJ-2-16-76, filed in the District Court of McCurtain County on the advice of and at the request of counsel.
  
- III. Unscheduled new business if any
  - A. Anything unforeseen or unknown at time of posting this agenda
  
- IV. Consent Agenda

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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 March 4, 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***