

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
at _____ o'clock _____ pm

JUL 06 2023

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday July 10, 2023

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. Discuss and possibly take Action to:
 - A. Accept bid for remodel on Solid Waste, office shop flooring.
 - B. Accept bid for (8) Conex Boxes finished out with bathroom, kitchen, and office area for Solid Waste.
 - C. Accept bid for a 2022 or newer 1 ton Cab and Chassis for Rufe VFD.
 - D. Approve ad for bid for parts and labor for a John Deere Tractor Model 6115M for District 2.
 - E. Approve ad for bid for Rock for District 1, District 2, and District 3.
 - F. Approve and sign Certification of Library Board Appointment of Ken Farley to the Southeast Oklahoma Library System Board of Trustees in accordance with the provisions of the Oklahoma Library Code, State of Oklahoma.
 - G. Approve and sign Treasurer's Resale Deed to McCurtain County.
 - H. Approve and sign Interagency Point of Presence Antenna Agreement between Oklahoma Department of Public Safety and McCurtain County Health Department and Commissioners for McCurtain County.
 - I. Discussion and Possible action with Dennis Brasher with Texhoma Discount Culverts.
 - J. Discussion and Possible action with McCurtain County Fairboard for budget consideration.
 - K. Discuss and possible action with Sheriff Kevin Clardy on raising the County bid limit to State Statute limit of \$25,000.00, or a way for Sheriff's Office to purchase vehicles without going through the bid process up to \$25,000.00.
 - L. Approve and sign Declaration of Surplus for Solid Waste.
 - M. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B5H090056 for Solid Waste.
 - N. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number OF530522 for Solid Waste.
 - O. Approve and sign Resolution for Disposing of Equipment of a Motorola CB Radio for Solid Waste.
 - P. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B3Q134664 for Solid Waste.
 - Q. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B9C070500 for Solid Waste.
 - R. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B6H140335 for Solid Waste.
 - S. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4BQ134663 for Solid Waste.

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- T. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B7C130045 for Solid Waste.
- U. Approve and sign Resolution for Disposing of Equipment of a CB Radio, Serial Number 4B5J230043 for Solid Waste.

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 July 3, 2023 and July 6, 2023 Meetings.
- 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