

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



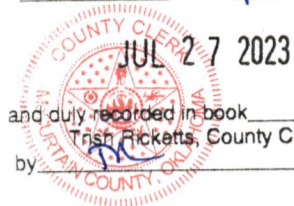
THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:11 o'clock pm



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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday July 31, 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. Approve and sign plat, Timber Creek Trails South Phase XI for Charles Wilson with Choctaw Mountain LLC.
 - B. Discuss and sign County Financial Report.
 - C. Approve and sign Corrective County Resale Deed.
 - D. Discuss and possibly take action for county employees leave sharing donations from Daniel Graham to Shaunda Graham.
 - E. Approve and sign Declaration of Surplus of AOC Desktop Computer-inventory number SL 299.10, AOC Desktop Computer- inventory number SL 299.11, ACC Desktop Computer-inventory number SL 299.12, Accer Laptop inventory number SL 299.22, Acer Laptop inventory number SL 299.8, and HP Deskjet Printer for the Election Board.
 - F. Approve and sign Declaration of Surplus of a Brother typewriter, Uniden Telephone Base, Small Index Card filing cabinet, Steel Master Filing Cabinet, Staples Shredder, and Fellowes Shredder for the Election Board.
 - G. Approve and sign Resolution for Disposing of Equipment of a Steelmaster 6 drawer filing cabinet for the Election Board to be transferred to the Court Clerk's Office.
 - H. Approve and sign Resolution for Disposing of Equipment of a Wesco small Index card filing cabinet for the Election Board to be transferred to the Court Clerk's Office.
 - I. Approve and sign Resolution for Disposing of Equipment of a Uniden Telephone with Base and (2) handsets to be junked for the Election Board.
 - J. Approve and sign Resolution for Disposing of Equipment of a Accer 17 inch Laptop to be junked for the Election Board.
 - K. Approve and sign Resolution for Disposing of Equipment of a Accer 7551 Series Laptop to be junked for the Election Board.
 - L. Approve and sign Resolution for Disposing of Equipment of a HP Deskjet All In One Printer to be junked for the Election Board.
 - M. Approve and sign Resolution for Disposing of Equipment of a Brother Typewriter to be junked for the Election Board.
 - N. Approve and sign Resolution for Disposing of Equipment of a AOC Desktop Computer, Keyboard Monitor, and External Hard Drive serial number NSE400KKN21132501085 to be junked for the Election Board.
 - O. Approve and sign Resolution for Disposing of Equipment of AOC Desktop Computer, Keyboard, Monitor, and External Hard Drive serial number NSE400KKN21132501092 to be junked for the Election Board.

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- P. Approve and sign Resolution for Disposing of Equipment of AOC Desktop Computer, Keyboard, Monitor and External Hard Drive serial number NSE400KKN21132501076 to be junked for the Election Board.
 - Q. Approve and sign Resolution for Disposing of Equipment of a Staples Shredder to be junked for the Election Board.
 - R. Approve and sign Resolution for Disposing for Equipment of a Fellowes Shredder to be junked for the Election Board.
 - S. Approve and sign Resolution to remove Heather Carter as receiving officer and add Jordan Beasley as receiving officer to the Commissioners General Fund Accounts 0001-1-0800-1110, 0001-1-0800-1130, 0001-1-0800-1320, 0001-1-0800-1310, 0001-1-0800-2005, 0001-1-0800-4110, 0001-1-2800-2005.
 - T. Approve and sign Resolution to remove Heather Carter as receiving officer and add Jordan Beasley as receiving officer for Highway Fund.
 - U. Approve and sign Resolution to remove Heather Carter as receiving officer and add Jordan Beasley as receiving officer for Use Tax Fund.
 - V. Approve and sign Resolution to remove Heather Carter as receiving officer and add Jordan Beasley as receiving officer for ARPA Fund.
- 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 24, 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 or Adjourn