

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
8:00 o'clock am



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd 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*

June 17, 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 Jarrod Campbell with Little River Conservation District, on White Grass Waterhole No. 7 watershed being developed.
 - B. Accept sealed bids for Panic / Emergency buttons BOCC, Election Board and Courthouse offices.
 - C. Accept sealed bids for 2 ½ Ton Trucks for Pine Creek VFD.
 - D. Accept sealed bids for Pine Creek VFD renovations.
 - E. Accept sealed bids for Fencing for Pine Creek VFD.
 - F. Discussion and possible action to place an ad for bid for remodel of the Assessor's office.
 - G. Approve and sign ROCMDN Area Youth Servies agreement between Craig County Regional Detention Center, Office of Juvenile Affairs and McCurtain County.
 - H. Approve and sign Handbook Resolution for Solid Waste.
 - I. Approve and sign Drug Policy Resolution for Solid Waste.
 - J. Approve and sign Resolution for Solid Waste Declare Travel Policy.
 - K. Approve and sign Resolution to Appoint James Womack and Brandon Scarborough as Requisitioning Officers and Shae Tubbs as Receiving Officer for Solid Waste.
 - L. Approve and sign Resolution for Solid Waste Trust Account with First State Bank Amend Remove McCurtain County Clerk Office from Account.
 - M. Approve and sign Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
 - N. Approve and sign Intent to Participate in ACCO-SIF and select payment option.
 - O. Approve and sign contract for juvenile detention services for Eastern Oklahoma Youth Services in Pittsburg County.
 - P. Approve and sign Declaration of Surplus for a Cannon Copier for Solid Waste.
 - Q. Approve and sign Resolution for Disposing of Equipment for Solid Waste.
 - R. Approve and sign Declaration of Surplus for Canon Image Runner Copier for Solid Waste.
 - S. Approve and sign Resolution for Disposing of Equipment for Solid Waste.
 - T. Discussion and possible action to approve Transportation of Juveniles to Secure Location Log and Detention Transportation Claim forms for the Sheriff's office.
 - U. Approve and sign County Treasurer's Resale Deed for College Hights Lot 4 Block 1.
 - V. Discussion and possible action to approve the Road Use, Access Road Driveways and Crossing Agreement for Mathew Steinwart with Crooked Creek Solar Panel Project.

- III. Unsheduled 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 June 10, 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