

**JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW**

**TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL**

**ROBERT BECK  
DISTRICT 3  
VALLIANT**



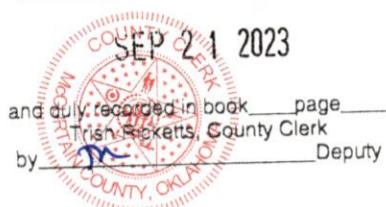
## **THE BOARD OF COUNTY COMMISSIONERS**

**MCCURTAIN COUNTY**

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:29 o'clock pm



### **MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM**

**Monday September 25, 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. Discussion, consideration and possibly take Action to:
  - A. Approve and sign Fishermans Village Plat for Ted Stephens with Droese Stephens Properties LLC.
  - B. Approve Advertisement for Sealed Bids for an above ground storm shelter for Bethel VFD.
  - C. Possibly approve Resolution #2023-256 to extend County Burn Ban.
  - D. Discussion and possible action to approve Fuelman Card for Fuel for the Assessor's Office.
  - E. Discussion and possible action to approve Pike Pass for the Assessor's Office.
  - F. Discussion and possible action on hiring Andy and Bret Steed to mow the hospital property around the airport.
  - G. Discussion and possible action to appoint member(s) to Hochatown VFD Board of Directors.
  - H. Approve and sign Resolution to appoint Patrick Blake as Receiving Officer for the Watson VFD.
  - I. Approve and sign Resolution for Tina Foshee-Thomas to appoint Ray Bamburg as first deputy of District 2 County Commissioners Office.
  - J. Approve and sign Resolution to appoint Tina Foshee-Thomas as requisitioning officer for all District 2 funds and accounts.
  - K. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-156(105) for \$12,000.00 for Forest Grove Area.
  - L. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-157(105) for \$5,000.00 for Chickenhawk Road.
  - M. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-160(105) for \$7000.00 for Gardenia Road.
  - N. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-180(105) for 15,000.00 for Snows Arena Road.
  - O. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-187(105) for \$5,000.00 for Bayberry, Sandpiper, E. Central, W. Central Road.
  - P. Approve and sign Programming Resolution for Project #11CBRI-D3-R1-108(105) for \$20,000.00 for Pleasant Valley Road.
  
- 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 September 18, 2023 and September 19, 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***