

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

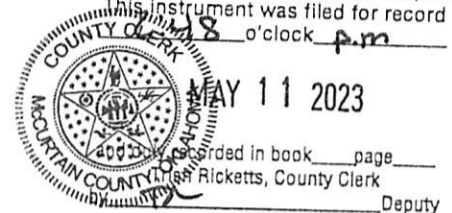
MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday May 15, 2023

9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
on May 11 o'clock p.m.



- 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. Discussion and possible action with ITNS Ricky Wicks for IT Management Services.
 - B. Approve Plat for Ironwood Estates for Mark Sevier.
 - C. Approve Resolution to Appoint Requisitioning and Receiving Officers for Fiscal Year 2023-2024 for Solid Waste Tax Account.
 - D. Approve Resolution to Appoint Requisitioning and Receiving Officers for Fiscal Year 2023-2024 for Solid Waste Trust Account at First State Bank.
 - E. Approve Resolution to open account #1102-6-6103-2005 for District 3 ETR Funds.
 - F. Approve Resolution to rescind the Resolution that was approved and signed Monday May 1, 2023 to appoint John Williams and Robert Beck for the KEDDO Board of Trustees.
 - G. Approve Resolution to appoint John Williams and Ray Bamburg to the KEDDO Board of Trustees.
 - H. Review Jail Trust Audit for Fiscal Year 2021-22 acknowledging that Jail Trust is completely caught up on audits until the end of this Fiscal Year.

- III. 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 May 2, 2023 and May 8, 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

- IV. Unscheduled new business if any
 - A. Anything unforeseen or unknown at time of posting this agenda

Vote to Recess or Adjourn