

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

RAY BAMBURG
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

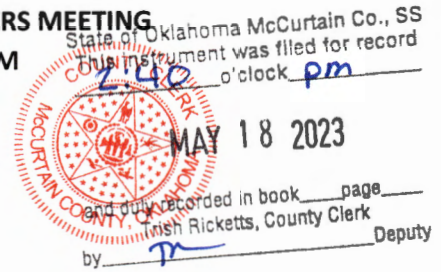
P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday May 22, 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. Advertisement for Six-Month Bids, for including but not limited to; road materials, equipments, tires, pest services for the courthouse and entities, etc...
 - B. Accept bid for 5 miles of asphalt and overlay on Pine Creek Road Lake access for District 3.
 - C. Accept bid for .3 miles of asphalt and overlay on Garvin Hill Road for District 3.
 - D. Accept bid for a complete fuel system for a 2021 Ford 750 for District 2.
 - E. Accept bid for a flatbed, bumper, skid unit, lights, sirens, stripping, winch and front bumper for Idabel VFD.
 - F. Discussion and possible action for the Eagle View contract renewal for the Assessor's Office
 - G. Consideration and action of adjourning into an executive session as authorized by Oklahoma Statutes, Title 25 Section 307(b)(4) to discuss pending litigation associated with Michael W. Cathey and Vonderosa Properties, LLC vs, Board of County Commissioners for McCurtain County and McCurtain Memorial Medical Management, Inc d/b/a McCurtain Memorial Hospital, Case No. CV-2023-26

- 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 15, 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

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

Vote to Recess or Adjourn