

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS CONFERENCE ROOM

Monday October 23, 2023

9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:33 o'clock PM

OCT 19 2023

and duly recorded in book _____ Page _____
Erish Ricketts, County Clerk
by *Randa L. Rupp* Deputy



- 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 ad for bid for a door access control system for the Treasurer's Office.
 - B. Approve ad for bid for a primary, secondary and holding tank boiler system for the McCurtain County Jail.
 - C. Approve ad for bid for an above ground storm shelter for Bethel VFD.
 - D. Approve ad for bid for skid unit for Valliant VFD.
 - E. Approve ad for bid for ballot printing for one year.
 - F. Accept sealed bids for a sandbag machine for the McCurtain County Commissioners and McCurtain County Firefighters Association.
 - G. Accept sealed bids for mowing property around the Idabel Airport.
 - H. Accept sealed bids for Courthouse security services, cameras, locks for doors, installation, etc.
 - I. Accept sealed bids for (2) 1998 or newer diesel with automatic transmissions Freightliner Fire Engines with 1000 gallon or larger water tanks for Holly Creek VFD.
 - J. Approve and sign lease renewal for (5) new graders for District 3, approved on March 27, 2023.
 - K. Approve and sign resolution to remove Debra McGee as receiving officer from all accounts for District 3.
 - L. Approve and sign ad on Resolution for CBRI for District 2 on Goodwater Road.
 - M. Discussion and possible action to enter into a contract with Smith-Roberts Land Services, Inc for Goodwater Road (EW-2135) over Red Branch Creek Bridge JP 31277 for McCurtain County District 2.
 - N. Discussions with Cedrick McCain pertaining to the Sheriff Office taser training and conditions of the McCurtain County Jail.
 - O. Approve and sign resolution to add Jaclyn Smith as receiving officer for Highway accounts.

- 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:

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- A. Minutes from October 16, 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