

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

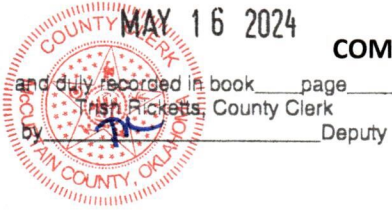
P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:04 o'clock pm

*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*

MAY 16 2024  
MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING  
COMMISSIONERS CONFERENCE ROOM, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745



May 20, 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. Accept sealed bids for repairs on a 420 E CAT backhoe for District 1.
  - B. Approve and sign advertisement for six-month bids.
  - C. Approve and sign resolution to remove Central Avenue, JP #33935 from the current 8 year plan.
  - D. Approve and sign County Reimbursement Application from the Choctaw Nation Roads Department.
  - E. Approve and sign State of Oklahoma XM report for Tysons for 2021-2022 fiscal year.
  - F. Discussion and possible action for approval of Assessor's Office Facebook page.
  - G. Discussion and possible action to raise County Bid limit.
  - H. Discussion and possible action to approve the updated 2024 County Employee Handbook.
  - I. Consideration, action, discussion and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) the appointment of a representative for an upcoming settlement conference. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
    - o Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. Sheriff Kevin Clardy, et al USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
  - J. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) the appointment of a representative for an upcoming settlement conference scheduled. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
    - Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. Sheriff Kevin Clardy, et al USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
  - K. • Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
    - o Barbara Barrick as the Special Administrator for the Estate of Bobby Barrick (deceased) v. Sheriff Kevin Clardy, et al USDC for the Eastern District of Oklahoma Case No. CIV-23-129-JFH-GLJ
  - L. Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. Counsel may appear telephonically.

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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:

A. Minutes from May 13, 2024, May 14, 2024 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***