

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., Ok.
This instrument was filed for record

2:35 pm

MAY 09 2024

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
Deputy

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM, 8 NE 3rd Street, Idabel, OK 74745**

*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 13, 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 one or more, 2012 or newer Police Package Vehicles for the Sheriff's office.
 - B. Accept sealed bids for a sound system for the County Fairboard.
 - C. Discussion and possible action to accept the verbal resignation and or removal of Shane Collette as a member of the Hochatown VFD board.
 - D. Discussion and possible action to approve agreement between Invex, Inventory on Demand and McCurtain County for Invex Software for infrastructure data collection.
 - E. Discussion and review of McCurtain County Tourism Authority Financial Statements as of June 30, 2023.
 - F. Approve and sign Programming Resolution for Pine Creek Road for \$10,000.00.

- 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 6, 2024 and May 8, 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