



**THE BOARD OF COUNTY COMMISSIONERS**

McCURTAIN COUNTY

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

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

Tuesday January 18, 2022  
9:00 a.m. COMMISSIONERS CONFERENCE ROOM  
BOCC AGENDA

**I. Call to Order.....Mark Jennings, Chairman**

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

**II. Discuss and possibly take Action to**

- A. Approve Declaration of Surplus for Solid Waste.
- B. Approve Resolution for Disposing of Equipment for Solid Waste.
- C. Approve Resolution to remove Byron Foster and Ashlie Jobe as receiving officers for Garvin VFD.
- D. Approve Resolution to appoint Jerry Falling and Dustin Clardy as receiving officers for Garvin VFD.
- E. Approve Resolution to open an account at First State Bank for McCurtain County Educational Facilities Authority.
- F. Approve Resolution to appoint commissioners as signers for McCurtain County Educational Facilities Authority.
- G. Approve ad for bid for a 2021 or newer 1 ton cab and chassis for Rufe VFD.
- H. Approve ad for bid for a utility bed to fit a 2021 or newer 1 ton cab and chassis for Rufe VFD.
- I. Approve Fair Board election for District 3.

**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 the January 10, 2022 meeting.
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
- I. Purchase Orders



State of Oklahoma McCurtain Co.. SS  
This instrument was filed for record  
2:55'clock pm

JAN 13 2022

and duly recorded in book \_\_\_ page \_\_\_  
KAREN S. BRYAN, County Clerk  
by Blenda Kankane Deputy

**IV. Unscheduled new business if any**

- A. Anything unforeseen or unknown at time of posting this agenda

**Vote to Recess or Adjourn**

CHRIS WHITE  
DISTRICT 1  
BROKEN BOW

MARK JENNINGS  
DISTRICT 2  
IDABEL

JIMMY WESTBROOK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

**McCurtain County Special Projects Authority Meeting**

**Tuesday January 18, 2022**

**10:00 a.m. COMMISSIONERS CONFERENCE ROOM**

### AGENDA

**I. Call to Order.....Mark Jennings, Chairman**

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

**II. Discuss and possibly take Action to:**

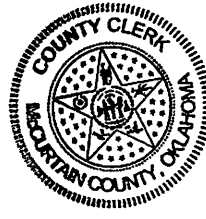
- A. No Business

**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 January 10, 2022 meetings.
- B. Transfers
- C. Fuel Bids received on county vehicles as follows:  
From Binger Oil Company \$.08 cents above Binger Oil Products cost on date of delivery.  
Only bid that was sent.
- D. Claims for bills/warrant
- E. Resolutions to Deposit:
- F. Blanket Purchase Orders
- G. Monthly Department Report

### Adjournment



State of Oklahoma McCurtain Co., SS

This instrument was filed for record

2:55 o'clock *pm*

**JAN 13 2022**

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by *Karen S. Bryan* Deputy