



## THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday January 31, 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 ad for bid for a 1 ton truck for Solid Waste.
- B. Approve ad for bid for a 1/2 ton truck for Solid Waste.
- C. Approve ad for bid for a 3/4 ton truck for Solid Waste.
- D. Accept bid for a 2021 or newer 1 ton cab and chassis for Rufe VFD.
- E. Accept bid for a utility bed to fit a 2021 or newer 1 ton cab and chassis for Rufe VFD.
- F. Approve Resolution for Disposing of Equipment for the Jail.
- G. Approve Declaration of Surplus of 2 8yard boxes for Solid Waste.
- H. Approve Resolution for Disposing Equipment for Solid Waste.
- I. Approve Resolutions for no through truckS and lower weight limit to 16 tons for four roads for District 2.
- J. Approve Resolution to amend Declaration of Surplus for District 2.
- K. Approve Declaration of Surplus for District 2.
- L. Approve Resolution For Disposing Equipment for District 2.
- M. Approve and sign ODOT Form 324a for Project #J2-9962(004)CI for Rock Creek Bridge.
- N. Approve Plat for Crystal Lake Ranch for Hannah Johnson.

**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 24, 2022 meeting
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants/payroll
- 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 o'clock pm

JAN 27 2022

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

**IV. Unscheduled new business if any**

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

**V. Vote to Recess or Adjourn**