



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday November 15, 2021

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA



I. Call to Order.....Jimmy Westbrook, Chairman

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:15 o'clock

NOV 10 2021

II. Discuss and possibly take Action to

- A. Approve ad for six months bid.
- B. Approve ad for bid for a 4 bay Fire Department for Pickens VFD.
- C. Consideration and possible action upon a resolution authorizing the issuance of an Election Proclamation calling and holding a county wide election on April 12, 2022.
- D. Discussion and possible with Solid Waste to get Trustees to pick up trash.
- E. Discuss Hospital with Hospital Authority Board.

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

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 November 8, 2021 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

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745
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McCurtain County Special Projects Authority Meeting

Tuesday November 15, 2021

10:00 a.m. COMMISSIONERS CONFERENCE ROOM

AGENDA

I. Call to Order.....Jimmy Westbrook, 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 November 8, 2021 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
3:15 o'clock

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