

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 BOARD OF COMMISSIONERS MEETING

Monday December 27, 2021

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA

Book of _____ Page _____
State of Oklahoma CERTIFIED COPY
County of McCurtain(_____)SS
This instrument was filed for record

DEC 21 2021

at _____ o'clock _____ M. and duly
certified on above date and hour
KAREN S. BRYAN, County Clerk
by _____ Deputy

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. Accept six months bids.
- B. Accept bid for roof repair for the Jail.
- C. Approve ad for bid for asphalt handicapped parking area east of the Larry Brinkley Event Center for McCurtain County Fair Board.
- D. Approve Plat for Stones River Addition Phase 2 for Stone Scoggin.
- E. Approve Heather Carter as District 1 representative for Jail Trust.
- F. Approve Brandon Stout as District 3 representative for Jail Trust.

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 December 20, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3.16 o'clock _____



DEC 21 2021

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

V. **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
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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
Monday December 27, 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:

Book of _____ Page _____
State of Oklahoma **CERTIFIED COPY**
County of McCurtain _____)SS
This instrument was filed for record

DEC 21 2021

II. Discuss and possibly take Action to:

- A. No Business

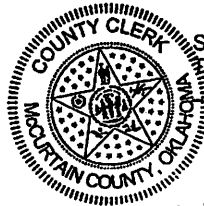
at _____ o'clock _____ M. and duly
sworn on above date and hour
KAREN S. BRYAN, County Clerk
by _____ Deputy

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 December 20, 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 _____ pm

DEC 21 2021

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