



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday July 11, 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 Plat for Camp Creek Ranch for Jim Camp.
- B. Approve amending Solid Waste Trust Indenture removing Brad Box Treasurer, from Solid Waste cash account at First State Bank Appointing Shae Tubbs or her successor.
- C. Approve Resolutions to donate sick leave and vacation time for Assessors Office.
- D. Approve Resolutions to donate vacation time and sick leave for Treasures Office.
- E. Discussion and possible action on OPEH&W Health Plan Surcharge Invoice payment options.
- F. Discussion and possible action to approve and sign contract with Smith-Roberts Land Services.
- G. Approve Plat for Joe McIntyre.
- H. Approve APRA Project requests.
- I. Approve add on Resolution 11CBRI-D3-RI-176(105) for \$4,985.74.
- J. Approve resolutions to donate sick leave for District 3.
- K. Approve ad for bid for a tractor for District 2.
- L. Approve Plat for Walter Hefner.
- M. Approve add on Resolution 11CBRI-D1-142(105) for \$10,000.00.

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 July 5, 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
3:10 o'clock pm

JUL 07 2022

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Genda Hankins Deputy

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn