



**THE BOARD OF COUNTY COMMISSIONERS**

McCURTAIN COUNTY

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

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

**Monday August 2, 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  
3:53 o'clock Am

**JUL 29 2021**

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

- A. Approve ad for bid for UTV side by side for Tom VFD.
- B. Approve ad for bid for a skid unit for Tom VFD.
- C. Approve plat for Winding Creek Phase 2 for Dennis Jordan.
- D. Accept bid for a metal parking shed for the McCurtain County Firefighters Association.
- E. Approve Heather Carter as Receiving Officer For all McCurtain County VFD.
- F. Approve ad to accept bids on dump beds for District 1.
- G. Discussion and possible signing of Lease purchase of the Child Welfare Building with Security First National Bank of Hugo.
- H. Approve Declaration of Surplus of equipment for District 1.
- I. Approve Resolution of Disposing equipment for District 1.
- J. Approve add on Resolutions for District 2 for projects 184, 162, 161, and 163.
- K. Approve ad for audit services for the McCurtain County Hospital Authority.

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by Donna Rhodes 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 July 26, 2021 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

**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**

**Monday August 2, 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:

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:10 o'clock AS

**JUL 29 2021**

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

- A. No Business

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

**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 August 26, 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**