



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

McCurtain County Special Projects Authority Meeting

Tuesday September 13, 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 September 7, 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
3:00 o'clock pm

SEP 09 2021

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



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday September 13, 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:

II. Discuss and possibly take Action to:

- A. Accept bid on 14 yard dump bed for District 1.
- B. Discussion and possible Action to approving notice to build affidavit.
- C. Approve invoice for Universal Field Services for \$4,000.00 for District 1.
- D. Approve amended 2020 SEFA report.
- E. Approve 2021 SEFA Report.
- F. Approve Certificate of Professional Surveyor Correction of Plat for Meadow Lark Field.
- G. Approve add on resolution 11CBRI-D1-RI-93(105).
- H. Approve State of Oklahoma Department of Transportation County Action Report for Hawthorn Branch Road for District 1.
- I. Approve add on resolution 11CBRI-D2-RI-164(105) and 11CBRI-D2-RI-164(105).
- J. Approve Declaration of Surplus of Equipment for District 3.
- K. Approve Resolution for Disposing of Equipment for District 3.
- L. Discussion and possible action to get a fuel card for EMA.
- M. Discussion and possible to authorize Cody McDaniel to gather data for ARPA funds.
- N. Discuss Hospital with Hospital Authority Board Special Meeting.

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 September 7, 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

V. Unscheduled new business if any

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

Vote to Recess or Adjourn



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
5:00 o'clock pm

SEP 09 2021

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