

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 August 16, 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. Approve renewal of Real Estate Loan with First State Bank for the Little Dixie Building.
- B. Accept bid for a UTV side by side for Tom VFD.
- C. Accept bid for a skid unit for Tom VFD.
- D. Accept bids on dump beds for District 1.
- E. Accept bid for audit services for McCurtain County Hospital Authority.
- F. Approve and sign Utility and Encroachment Affidavit for Rock Creek for District 1.
- G. Approve and sign Utility and Encroachment Affidavit for East Fork Glover for District 1.
- H. Approve and sign Title Sheet for J/P 29962(04) for District 1.
- I. Approve and sign Title Sheet for J2-8626(004) for District 1.
- J. Approve and sign contract with OSU Extension Services.
- K. Approve plat for Hidden Pines Development for Mike Brown.
- L. Approve ad for bid for 2 Fire Engines for Ringold VFD.
- M. Approve ad for bid for Stainless Steel Plumbing Access panels for the Jail.
- N. Approve Certificate of Professional Surveyor Correction of Plat for Lost Creek North.

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 August 9 , 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
3:45 o'clock *ja*

AUG 12 2021

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

IV. Unscheduled new business if any

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

V. Elected Official Meeting:

Vote to Recess or Adjourn



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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 16, 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
3:46 o'clock pm

AUG 12 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

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 August 9, 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