



**THE BOARD OF COUNTY COMMISSIONERS**

McCURTAIN COUNTY

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

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

Monday October 12, 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:

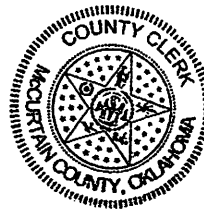
**II. Discuss and possibly take Action to:**

- A. Accept bid for 2003 Chevy 1 ton for Ringold VFD.
- B. Discussion and possible action on ad for bid for construction of a new building for Pickens VFD.
- C. Approve Declaration to Surplus Equipment for Solid Waste.
- D. Approve ad for bid for Wildland gear for Tom VFD.
- E. Approve appointment of Calista Stephens to the McCurtain County Emergency Medical Authority/ McCurtain County E-911 Services Trust Authority Board for a 5 year term.
- F. Approve and sign Resolution for county road machinery and equipment revolving fund.
- G. Approve ODOT County Action Reports for District 1.
- H. Approve plat for Oakhaven Estates for Mitchell Bailey.

**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 October 4, 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



State of Oklahoma McCurtain Co.. SS  
This instrument was filed for record

3:15 o'clock 10/11

OCT 07 2021

**V. Unscheduled new business if any**

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

**Vote to Recess or Adjourn**

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



**THE BOARD OF COUNTY COMMISSIONERS**

McCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745  
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**McCurtain County Special Projects Authority Meeting**  
**Tuesday October 12, 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 October 4, 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 *ps*

OCT 07 2021

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by *Alexandra Baudens* Deputy