

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday May 16, 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. Accept bid for a 2013 or newer police package SUV for Sheriff's Office.
 - B. Approve ad for bid for a Tractor for District 2.
 - C. Approve and sign Lease-Purchas contract and agreement with McCurtain County National Bank for District 1
 - D. Approve and sign Contract for Grant Facilitator Services with KEDDO for all three Districts.
 - E. Approve Declaration of Surplus for Assessors Office.

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 May 9, 2022 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

MAY 12 2022

and duly recorded in book __page_ KAREN S. BRYAND County Cleri by County Deput

IV. Unscheduled new business if any

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