



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday January 17, 2023
COMMISSIONERS CONFERENCE ROOM
9:00 a.m.
BOCC AGENDA

I. Call to Order..... Mark Jennings, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Opening Prayer
- D. Old Business:

II. Discuss and possibly take Action to;

- A. Approve 1st Deputy Sharon Ward and Lead Field Appraiser Terry Wendt for F/Y 2022-2023 for Assessors Office.
- B. Approve ad for bid to repair fire suppression system for the Jail.
- C. Approve Plat for Cabins of North Creek Phase 4 for Aaron Clay.
- D. Accept bid for 105 pig pens for McCurtain County Fair Board.
- E. Approve ad for bid for a skid unit for Wright City VFD.
- F. Approve KEDDO REAP close-out document for Subcontract #K6025-22.
- G. Approve KEDDO REAP close-out document for Subcontract #K6026-22.
- H. Approve KEDDO REAP close-out document for Subcontract #K6027-22.
- I. Approve amended Notice of Filing for Fair Board Election.
- J. Discussion and possible action for a visual inspection vehicle for Assessor's office.
- K. Approve Declaration of Surplus for a computer for BOCC Office.
- L. Approve Resolution for Disposing of a computer and monitor for BOCC 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 January 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
3:40 o'clock pm

JAN 12 2023



and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Anna Ricketts Deputy

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn