



**THE BOARD OF COUNTY COMMISSIONERS**

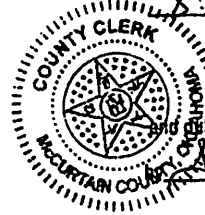
MCCURTAIN COUNTY  
P.O. Box 1078 - Idabel, Oklahoma 74745  
580-286-7428

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING** State of Oklahoma McCurtain Co., SS  
**COMMISSIONERS CONFERENCE ROOM** This instrument was filed for record

Monday April 10, 2023

9:00 A.M.

**BOCC AGENDA**



8:40 o'clock AM  
**APR 06 2023**

and filed recorded in book page  
of Irish Ricketts, County Clerk  
Deputy

- 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. Accept bid for a 2020 or newer 15-foot Bat-wing bush hog for Little River Conservation District.
  - B. Accept bid for 8 complete sets of bunker gear for Bethel VFD.
  - C. Accept bid for a 30-foot dovetail tandem trailer for RWD #1.
  - D. Accept bid for construction of a new 40x60x14 fire station building for Eagletown VFD.
  - E. Accept bid for installation of a 6,000-psi air compressor system for Smithville VFD.
  - F. Accept bid for installation of a 20 KW aluminum housed generator for Bethel VFD.
  - G. Accept bid for graders for 5- or 6-year lease purchase for District 3.
  - H. Approve ad for bid for construction of a new 50x50x14 fire station building for Eagletown VFD.
  - I. Approve ad for bid for a Courthouse Renovation project.
  - J. Accept bid for storage shed as approved by the Solid Waste Board.
  - K. Discussion and possible action with TK Elevator Corporation.
  - L. Approve ad on Resolution 11CBRI-D1-RI-191(105) for \$10,000.00
  - M. Consideration and Approval of ODOT Form 324a for Electrical Relocation reimbursement of 29962(04), Bridge and Approaches over Rock Creek, near Smithville, OK.
  - N. Discussion and possible action to accept bid for remodel of Assessors Office.
  - O. Approve two Declaration of Surplus for the Assessor's Office.
  - P. Approve Resolutions for Disposing Equipment for the Assessor's Office.
  - Q. Approve ad for bid for a 94x94 flatbed and front bumper with winch for a 2023 Ram Crew Cab for Wright City VFD.

- 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 April 3, 2023 Meeting.
  - B. Fuel bids
  - C. Transfers
  - D. Resolutions to Deposit
  - E. Blanket Purchase Orders
  - F. Monthly Department Report
  - G. Claims for bills / warrants/payroll
  - H. Purchase Orders

- IV. **Unscheduled new business if any**
  - A. Anything unforeseen or unknown at time of posting this agenda.
- V. **Elected Officials Meeting at 1:00 p.m.**

**Vote to Recess.**  
**Reconvene Tuesday March 11, 2023**

- V. **Discuss Jail with Jail Trust.**

**Vote to Recess or Adjourn**