



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

October 25, 2021

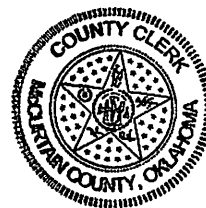
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA

- 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 Wildland gear for Tom VFD.
 - B. Accept bid for 4 bay Fire Department for Pickens VFD.
 - C. Approve to do Resolution for Lake Access and Industrial Access for District 3.
 - D. Approve Resolution for Disposing of Equipment for District 3.
 - E. Approve plat for Bryan Clay.
 - F. Discussion and possible action with Don Shaw to vacate the ally on Block 50 in original Wright City.
 - G. Approve Safety Award.
 - H. Approve Declaration to Surplus Equipment for the Jail.
 - I. Approve Resolution for Disposing of Equipment for the Jail.
 - J. Discussion and possible action to approve a 50 year lease between the Officers/ Trustees of Redland Community Center and Board of County Commissioners of McCurtain County.
 - K. Discussion and possible action to purchase the nursing home from the City of Idabel.
 - L. Discussion of possible purchase of the 8.5 acers owned by Security First National Bank of Hugo.
 - M. Approve and sign County Budget for F/Y 2021-2022.

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 18, 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
2:55 o'clock *[Signature]*

OCT 21 2021

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Cler
by *[Signature]* Deput

- V. **Unscheduled new business if any**
 - A. Anything unforeseen or unknown at time of posting this agenda

Vote to Recess or Adjourn



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

McCurtain County Special Projects Authority Meeting

Tuesday October 25, 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 18, 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
2:55 o'clock pm

OCT 21 2021

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by Shirley Hasler Deputy

McCurtain County Excise Board Special Meeting

October 25, 2021

BOCC Conference Room

9:00 p.m.

Agenda

1. Call to Order.....

- A. Roll Call to Establish Quorum.
- B. Recognition of Guest.
- C. Old Business.

2. Discuss and Possibly take Action to:

All of the following items will be by vote of the Excise Board
Discussion, consideration, and possible approval/amendment:

- A. Approve and sign County Budget for F/Y 2021-2022.

Vote to Adjourn.

Next Regular Meeting November 3, 2021



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:55 o'clock pm

OCT 21 2021

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Amanda Bankers Deputy