



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday October 11, 2022

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:35 o'clock pm

OCT 03 2022

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

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



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

II. Discuss and possibly take Action to:

- A. Accept bid for (27) new 8-yard Roll-Off boxes for McCurtain County Public Health Management Authority.
- B. Accept bid for (20) new 20-yard Roll-Off boxes for McCurtain County Public Health Management Authority.
- C. Accept bid for (10) new 30-yard Roll-Off boxes for McCurtain County Public Health Management Authority.
- D. Accept bid for a commercial 2 door cab tractor for Holly Creek VFD.
- E. Accept bid for one acre or more in the vicinity of Rufe VFD.
- F. Approve ad for bid for a medication dispensing system for McCurtain Memorial Hospital.
- G. Approve ad for bid for a medication fetal monitoring system for McCurtain Memorial Hospital.
- H. Approve ad for bid for ballot printing for one year for one year for the Election Board.
- I. Discussion and possible action to sign Resolution to extend burn ban on a week-to-week basis.
- J. Discussion and possible action to get back up system for internet and phones.
- K. Approve Resolution clarifying the use of tourism tax for the Fair Board.
- L. Approve Resolution to lower load limit on West End of Farmers Hill Road and Iron Stob Road for District 3.
- M. Discussion and possible action on county commissioner's budget.
- N. Discussion with Randy McMurl from Mountain Fork Water.
- O. Approve add on Resolution 11CBRI-D3-RI-147(105) for \$5,546.84.
- P. Discussion and possible action to enter into contract with Floyd Law Firm to administer LATCF Fund.

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 3, 2022 meeting and October 4, 2022 Budget 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

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn