



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday October 17, 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 2019 or newer 12 passenger van for the Jail.
- B. Accept bid for air purification system for county offices.
- C. Approve Plat for Oakhaven Estates for Mitchel Bailey.
- D. Discussion and possible action approving and authorizing the County Commissioners and its officials and designees to apply for, accept, and allocate monies under the Local Assistance and Tribal Consistency Fund ("LATCF"), comply with the requirements of LATCF, and to take any and all necessary actions including, but not limited to, the execution of agreements, documents, reports, certifications, the submission of compliance reports and supporting documentation, and the collection of data required to make decisions regarding the use of LATCF funds.
- E. Consideration and possible action on an engagement letter with Floyd & Driver, PLLC to provide legal, consulting, and administrative services related to the application, allocation, and reporting requirements of the Local Assistance and Tribal Consistency Fund.
- F. Discussion and possible action to sign Resolution to extend burn ban on a week-to-week basis.

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 10, 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

3:30 o'clock pm

OCT 13 2022

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

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn