

CHRIS WHITE
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

JIMMY WESTBROOK
DISTRICT 3
VALLIANT



**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 24, 2022
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. Old Business:

II. Discuss and possibly take Action to:

- A. Accept bid for a medication dispensing system for McCurtain Memorial Hospital.
- B. Accept bid for a fetal monitoring system for McCurtain Memorial Hospital.
- C. Accept bid for Ballot printing for one year for Election Board.
- D. Approve ad for bid for a 2016 or newer police package SUV for the Sheriff Office.
- E. Approve ad for bid to replace old PTZ cameras and replace with new 180-degree cameras for the Jail.
- F. 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.
- G. 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.

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 17, 2022 Meeting and October 19, 2022 Special 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

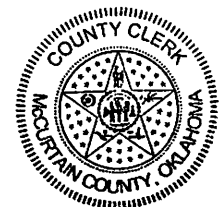
IV. Unscheduled new business if any

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

Vote to Recess and Reconvene Tuesday October 25, 2022 at 5:30 p.m.

- A. Discussion about Hospital with Hospital Authority Board.

Vote to Recess or Adjourn



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

OCT 20 2022

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