

## 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 3, 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 Actions to:
  - A. Accept bid for oil and chip for District 2.
  - B. Accept bid for 2014 or newer police package 2-wheel drive SUV vehicle(s) for Sheriff's Office.
  - C. Approve ad for bid for a 2019 or newer 12 passenger van for the Jail.
  - D. Approve ARPA Project request.
  - E. Approve Resolutions for disposing of equipment for District 3.
  - F. Approve add on Resolution 11CBRI-D3-RI-147(105) FOR \$7,561.78.
  - G. Approve amended Operating Budget for F/Y 22-23 for McCurtain County Tourism Authority.
  - H. Approve ad for bid for air purification system for county offices.
  - I. Discussion and possible action with Johnathan Ballard from Eagleview on updated flight plans for January 2023.

## 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 September 26, 2022 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.

SEP 29 2022

and duly recorded in book\_\_\_page\_ KAREN S. BRYAN, County Clerk by \_\_\_\_\_Deputy