



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM**

Monday November 14, 2022

9:00 A.M.

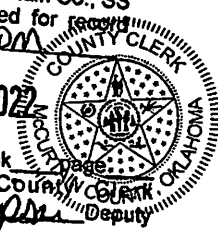
BOCC AGENDA

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

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:55 o'clock PM

NOV 09 2022



and duly recorded in book
KAREN S. BRYAN County Clerk
by *[Signature]* Deputy

II. Discuss and possibly take Action to:

- A. Approve ad for Six-Month Bids.
- B. Accept bid for a 2021 or newer side by side for Pickens VFD.
- C. Approve and authorize work on the courthouse elevator.
- D. Approve add on Resolutions for 11CBRI-D1-RI-134(105), 11CBRI-D1-RI-148(105), and 11CBRI-D1-RI-166(105).
- E. Approve Program Resolution 11CBRI-D1-RI-237(105) for \$10,000.00.
- F. Discuss Hospital with Hospital Authority Board.

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 November 7, 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.

Vote to Recess or Adjourn