

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 COMMISSIONERS CONFERENCE ROOM

Monday December 12, 2022

9:00 A.M.

### BOCC AGENDA

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
9:33 o'clock *pm*



DEC 08 2022

Filed and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Irish Ricketts, County Clerk  
by *Josh Rusk* Deputy

- 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 2021 or newer side by side for Pickens VFD.
  - B. Approve Declaration of Surplus for the Assessor's Office.
  - C. Approve Resolutions for Disposing of Equipment for Assessor's Office.
  - D. Approve updated Receiving Officers for District 3.
  - E. Approve ad for bid for a Lifeline ARM Automated Chest Compression Device for Rufe VFD.
  - F. Discussion about Hospital with Hospital Authority Board.
  - G. Discussion and possible action to approve the Amended and Restated Trust Indenture of The McCurtain County Hospital Authority.
  
- 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 December 5, 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**