



THE BOARD OF COUNTY COMMISSIONERS

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

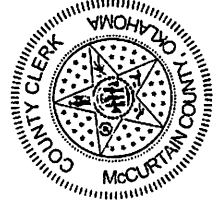
MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday December 19, 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. Opening Prayer
- D. Old Business:

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:40 o'clock *A M*

DEC 15 2022

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by *Donna Rhoads* Deputy

II. **Discuss and possibly take Action to;**

- A. Accept Six-Month bids.
- B. Approve Temporary Easement for Access for District 3.
- C. Discussion and possible action to appoint Debbie Elliot to McCurtain County Tourism Authority for District 1.
- D. Discussion and possible action to appoint Tommy Julian to McCurtain County Tourism Authority for District 3.
McCurtain County Additional Authority Meeting at 1:00 p.m.
- E. Consideration and possible action upon Resolution accepting the transfer and conveyance of certain real property from the McCurtain County Additional Facilities Authority (the "Authority") to the McCurtain County, Oklahoma (the "County"), by and through its Board of County Commissioners and authorizing the taking of other actions related to the forgoing.

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 12, 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

IV. **Unscheduled new business if any**

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

Vote to Recess or Adjourn