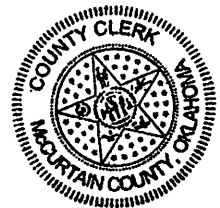




# THE BOARD OF COUNTY COMMISSIONERS

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



## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Tuesday December 27, 2022 COMMISSIONERS CONFERENCE ROOM 9:00 A.M. BOCC AGENDA

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:00 o'clock jr

DEC 21 2022

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by Donna Blazek Deputy

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

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

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

- A. Approve ad for bid for fuel for District 1, District 2, District 3, Solid Waste, and Sheriffs Office.
- B. Accept bid for a Lifeline Automated Chest Compression Device for Rufe VFD.
- C. Discussion and possible approval of Engagement Letter for Commissioner District 1 Turnover Audit.
- D. Discussion and possible approval of Engagement Letter for Commissioner District 3 Turnover Audit.
- E. Approve ad for bid for 105 pig pens for the McCurtain County Fair Board Fair board.
- F. Discussion and possible action on project near Craig Rd with Randy McMurl.  
McCurtain County Additional Authority Meeting at 1:00 p.m.
- G. 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 19, 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.**