

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Tuesday January 3, 2023 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:
- II. Discuss and possibly take Actions to:
 - A. Approve Chairman for BOCC for 2023.
 - B. Approve Vice Chairman for BOCC for 2023.
 - C. Discussion and possible action to purchase 2 acres of land from Lam Luf Us, LLC.
 - D. Discussion and possible action to appoint two Board members to the KEDDO Board of Trustees.
 - E. Approve Plat for Deer Valley Subdivision for Stephen Weaver.
 - F. Approve Requisitioning and Receiving Officers for District 1.
 - G. Approve Requisitioning and Receiving Officers for District 3.

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 28, 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.

TO CAN COMMITTED TO THE PARTY OF THE PARTY O

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:572 o'clock

DEC 29 2022

Vote to Recess or Adjourn

and duly recorded in book page

Jirish Ricketts, County Clerk
by Flench January Deputy