



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 January 9, 2023

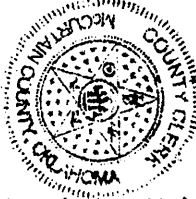
9:00 A.M.

BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:50 o'clock pm

JAN 05 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Osama Rhoades 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. Discussion and possible to reappoint Sharon Helms as BOCC appointee on the Excise Board.
- B. Discussion and possible action to purchase 2 acres of land from Lam Luf Us, LLC.
- C. Approve Plat for Deer Valley Subdivision for Stephen Weaver.
- D. Approve requisitioning and receiving officers for County Clerk's Office.
- E. Approve requisitioning and receiving officers for Assessors Office.
- F. Discussion and possible action to add and remove signers on Idabel National and McCurtain County National Bank Signature Cards.
- G. Discussion and possible action to appoint Board member to the CED.
- H. Discussion and possible action concerning Assessors budget.
- I. Approve Resolution for Disposing of Power saw for District 1.
- J. Approve filling for Fair Board Election for District 1.

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 27, 2022 January 3, 2023 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