



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday February 14, 2022
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA



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

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

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record
3:25 p.m. *jm*

FEB 10 2022

II. Discuss and possibly take Action to:

- A. Accept bid for a 1 ton truck for Solid Waste.
- B. Accept bid for a 1/2 ton truck for Solid Waste.
- C. Accept bid for a 3/4 ton truck for Solid Waste.
- D. Approve filing for Fair Board Special Election.
- E. Approve Resolution to close the Courthouse July 18-22, 2022.
- F. Approve Software License and Support Agreement with CLGT and LandMark GSI, Inc for the Assessor's Office.
- G. Approve IT Service Agreement with CLGT and AF3 Technical Solutions LLC for the Assessor's Office.
- H. Approve ad for bid for a 40x60 concrete floor cap in the Poultry Building for the Fair Board.
- I. Approve Program Resolution 11CBRI-D3-RI-231(105).
- J. Approve add on Resolution 11CBRI-D3-RI-188(105).
- K. Approve and sign amended 2021 SEFA.
- L. Approve Resolution to remove Blake Foshee as Receiving Officer for Jail.
- M. Approve Resolution to add Jordan Beasley as Receiving Officer for Jail.
- N. Approve ad for bid for stainless steel panels for the Jail.

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by *Karen S. Bryan* Deputy

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 February 7, 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

CHRIS WHITE
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

JIMMY WESTBROOK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

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MCCURTAIN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

Thursday February 15, 2022

601 1/2NW 3rd Street

Wilburton OK, 747578

10:00 a.m.

BOCC AGENDA

- 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. Discussion of strategic five year plan for McCurtain County BOCC.

Adjournment



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3 25 o'clock *pm*

FEB 10 2022

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by *W. D. ...* Deputy