



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday March 28, 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:

II. Discuss and possibly take Action to:

- A. Accept bid for a ½ ton truck for Millerton VFD.
- B. Accept bid for updating the doors and electronic locking system for the jail.
- C. Approve Declaration of Surplus for Commissioners Office.
- D. Approve ad for bid for a battery powered extrication tool (Jaws of life) for Bethel VFD.
- E. Approve ad for bid for a 2020 or newer 25-foot tilt deck gooseneck type equipment trailer.
- F. Approve ad for bid for a 2020 or newer 4x4 UTV for Rural Water District #1.
- G. Approve Plat for K Trail for Danny Gammon.
- H. Approve Plat for Broken Bow Retreat for Scott Unclebach.
- I. Approve ad for bid for a water tanker for Haworth VFD.
- J. Approve ad for bid for two UTV's for Haworth VFD.
- K. Approve ad for bid for two UTV skid units for Haworth VFD.
- L. Approve reappointment of Calista Stephens and Cody McDaniel for a five-year term for the McCurtain County Emergency Medical Service Authority/ McCurtain County E-911 Service Trust Authority Board.
- M. Approve Certificate of Professional Surveyor Correction of Plat for Southern Sunrise Phase 1.
- N. Discussion and possible action on Consulting Services Agreement with Cohesive Healthcare Management.

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 March 21, 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



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:40 o'clock Am

MAR 25 2022

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by Anna Rhodes Deputy

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn