



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 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 40x60 concrete floor cap in the Poultry Building for the Fair Board.
- B. Accept bid for stainless steel panels for the Jail.
- C. Discussion and possible action to open section line road in Brushy Ridge Area for Phillip Charleton.
- D. Approve add on Resolution 11CBRI-D1-RI-183(105) for \$7,000.00.
- E. Approve Plat for Southern Sunrise Phase 1 for Brad Snider.
- F. Approve and sign Resolution for Receiving Officers for County Clerk's Office.
- G. Approve add for bid for a small brush/ Rescue truck for Shinewell VFD.
- H. Approve Plat for Hidden Hollow Estates Phase 2 for Daniel Perez.
- I. Discuss Hospital with Hospital Authority Board.
- J. Accept bids for 2 Freightliner dump trucks 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 February 22, 2022, February 15, 2022, and February 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

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:00 o'clock pm

FEB 24 2022

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