

CHRIS WHITE
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

JIMMY WESTBROOK
DISTRICT 3
VALLIANT



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 7, 2022

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record

1:25 o'clock pm

FEB 03 2022

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

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 Actions to:

- A. Approve and sign Resolution Authorizing County Treasure to Invest Funds for F/Y 2021-2022.
- B. Discussion and possible action to open section line road in Brushy Ridge Area for Phillip Charleton.
- C. Discussion and possible action to approve Resolution approving the issuance of lease revenue bonds by the McCurtain County Educational Facilities Authority.
- D. Discussion and possible action to approve ad to sale two 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 January 31, 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

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THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

Thursday February 10, 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
2:20 o'clock pm

FEB 02 2022



and duly recorded in book _____ page _____
S. BRYAN, County Clerk
[Signature] Deputy

McCurtain County Educational Facilities Authority
Special Meeting
Monday February 7, 2022
10:30 a.m. COMMISSIONERS CONFERENCE ROOM
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. Consideration and possible action upon a resolution authorizing and approving the incurring of indebtedness by the McCurtain County Educational Facilities Authorizing (herein the "Authority") to be accomplished by the issuance of leave revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million, Two Hundred Thousand Dollars (\$8,200,00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 74, McCurtain County, Oklahoma ("Broken Bow Public Schools" or the "District"); established a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

Vote to Adjourn



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:20 o'clock pm

FEB 02 2022

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

**ITEM FOR INCLUSION IN THE
NOTICE AND AGENDA OF A REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF MCCURTAIN COUNTY, OKLAHOMA
FEBRUARY 7, 2022**

Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the McCurtain County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million, Two Hundred Thousand Dollars (\$8,200,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 74 McCurtain County, Oklahoma ("Broken Bow Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

State of Oklahoma McCurtain Co. SS
This instrument was filed for record on

1:20 o'clock PM

FEB 03 2022



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