



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 February 13, 2023

9:00 A.M.
BOCC AGENDA

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

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

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

FEB 09 2023



and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Dana Ricketts Deputy

II. Discuss and possibly take Action to:

- A. Accept bid for laydown of asphalt for District 1, District 2, and District 3.
- B. Accept bid for a skid unit for Wright City VFD.
- C. Consideration and possible action engaging Floyd & Driver, PLLC, as legal counsel to assist the District Attorney's office in any legal proceedings related to the McCurtain County lodging tax.
- D. Consideration and possible action of adjourning into an executive session as authorized by Oklahoma Statutes, Title 25 Section 307(b)(4) to discuss pending litigation associated with the McCurtain County lodging tax.
Enter back into regular meeting.
- E. Discussion and possible action to accept Darren City's resignation from McCurtain County Hospital Authority effective February 15, 2023.
- F. Approve KEDDO REAP close-out document for Subcontract #K6024-22.
- G. Approve ad for bid for a walk-in cooler/freezer combo for the Jail.
- H. Discussion and possible action to approve and sign Lake Access Project- Pine Creek Lake 36079(04).
- I. Approve ad for bid for a 4-door truck for Smithville VFD.
- J. Approve ad for bid for repainting and resealing the OSU Extension Office.
- K. Approve Resolution to appoint Receiving Officers for Holly Creek VFD.
- L. Approve Program Resolution 11CBRI-D1-RI-238(105) FOR \$5,000.00.

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 February 6, 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