

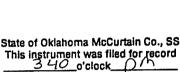
## THE BOARD OF COUNTY COMMISSIONERS

### MCCURTAIN COUNTY

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

# MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Tuesday February 21, 2023 COMMISSIONERS CONFERENCE ROOM 9:00 a.m.

**BOCC AGENDA** 



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

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

FFR 1 6 2023

and duly recorded in book\_\_\_page\_\_\_ Trish Ricketts, County Clerk by Donna Rhard Deputy

## II. Discuss and possibly take Action to;

- A. Approve Resolution to appoint Jarred Campbell to the McCurtain County Hospital Authority for District 2.
- B. Approve ad for bid for a storage shed for Solid Waste.
- C. Approve ad for bid for lease of portable restrooms for the man-site locations throughout McCurtain County for Solid Waste.
- D. Approve Resolution for Bruce Johnson to donate 5 vacation days to Michael Kelley at the Sheriff's Office.
- E. Approve ad for bid for a washer and dryer for Millerton VFD.

#### 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 13, 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**