



**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:

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
340 o'clock PM

FEB 16 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Donna Rhoades 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