



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 27, 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:

II. Discuss and possibly take Action to:

- A. Approve ad for bid for fuel for District 1, District 2, District 3, Solid Waste, and Sheriff's Office.
- B. Accept bid for a walk-in cooler/freezer combo for the Jail.
- C. Accept bid for repainting and resealing the OSU Extension Office.
- D. Accept bid for a 4-door truck for Smithville VFD.
- E. Approve ad for bid for remodel of office in County Clerk's Office.
- F. Approve ad for bid for installation of a 20 KW Aluminum Housed generator for Bethel VFD.
- G. Discussion and consideration for approval, a resolution approving the proposed settlement agreement with the following opioid distributors: Teva, Allergan, CVS, Walgreens, and Walmart.
- H. Discussion and possible action to let McCurtain Memorial Hospital have the opioid lawsuit funding for engaging the community and hospital staff in dealing with opioid crisis.
- I. Approve ad for bid on ½ acre in Eagletown.
- J. Discussion and possible action with Garland about the roof at the Courthouse.
- K. Discussion and possible action to purchase a side arm cutter for District 3 through the County Road Machinery and Equipment Revolving Fund.
- L. Discussion about Hospital with the Hospital Authority Board.

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 21, 2023 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
3:38 o'clock pm

FEB 23 2023

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

