

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

ROBERT BECK
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 6, 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 Actions to:

- A. Discussion and possible action to approve easement for Pine Telephone lines at the old child support office.
- B. Discussion and possible action with Don Shaw to vacate the ally in the middle of blocks 2 and 3 in Western Hills Addition in Idabel.
- C. Approve Requisitioning and Receiving Officers for Election Board.
- D. Approve Program Resolutions for District 1.
- E. Discussion about Hospital with Hospital Authority.

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 30, 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



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:30 o'clock pm

FEB 02 2023

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