

THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Monday March 7, 2022 9:00 a.m. COMMISSIONERS CONFERENCE ROOM BOCC AGENDA

- I. Call to Order......Mark Jennings, Chairman
 - A. Roll call to establish quorum
 - B. Recognition of Guests
 - C. Old Business:
- II. Discuss and possibly take Actions to:
 - A. Accept bid for two or more full size police package SUV's for the Sheriff's Office.
 - B. Approve ad for bid for an aluminum tanker for Sherwoord VFD.
 - C. Discussion and possible action to open section line in Watson for Robert Butler.
 - D. Approve Declaration of Surplus for District 2.
 - E. Approve Declaration of Surplus for Solid Waste.
 - F. Approve corrected Financial Statement for the Treasurer's Office.
- 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 28, 2022 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

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record

MAR 03 2022

and duly recorded in book___page__ KAREN S. BRYAN. County Clerk by Deputy Deputy

IV. Unscheduled new business if any.

A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn

