



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 27, 2023
COMMISSIONERS CONFERENCE ROOM
9:00 A.M.
BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:40 o'clock pm

MAR 23 2023

and duly recorded in book _____ page _____
Erish Ricketts, County Clerk
by Deanna R. Blood Deputy

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 1 or more 2012 or newer police package SUV's for the Sheriff's Office.
- C. Accept bid for a truck bed, bumper, and winch for a 2023 Ram 3500 Mega Cab for Wright City VFD.
- D. Approve ad for bid for a 2020 or newer 15-foot Bat-wing bush hog for Little River Conservation District.
- E. Approve ad for bid for 8 complete sets of bunker gear for Bethel VFD.
- F. Approve ad for bid for a 30-foot dovetail tandem trailer for RWD #1.
- G. Approve ad for bid for construction of a new 40x60x14 fire station building for Eagletown VFD.
- H. Approve ad for bid for installation of a 6,000-psi air compressor system for Smithville VFD.
- I. Approve Resolutions to open accounts 2023 REAP Grants.
- J. Approve Resolution to open account for Opioid Settlement Funds.
- K. Discussion and possible action to approve and sign Resolution to rescind accepted bid from Warren Cat for graders for District 3.
- L. Approve ad for bid for graders for 5-year lease purchase for District 3.
- M. Discussion and possible action to sign one year agreement with FleetUp for GPS for District 3.
- N. Approve and sign Resolution to update McCurtain Counties 5-year CIRB plan.
- O. Approve and sign Resolution to approve participation in Teva, Allergan, CVS, Walgreens, and Wal-Mart Settlement Agreements.
- P. Discuss Hospital with 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 March 20, 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.