

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 6, 2023 COMMISSIONERS CONFERENCE ROOM 9:00 A.M. BOCC AGENDA

I.	Call to Order.	Mark	Jennings,	Chairman
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- 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 pecord

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and duly recorded in book page Trish Ricketts, County Clerk by 1.00000 Plant & 200 Plant

II. Discuss and possibly take Actions to:

- A. Accept bid for a washer and dryer for Millerton VFD.
- B. Accept bid for a storage shed for Solid Waste.
- C. Accept bid for lease of portable restrooms for the man-site location throughout McCurtain County for Solid Waste.
- D. Approve Resolution to appoint Jarred Campbell as Requisitioning officer for the McCurtain County Hospital Authority.
- E. Approve ad for bid for Grader for District 3.
- F. Approve ad for bid for 2 police package SUVs for the Sheriff's Office.
- G. Discussion and possible action to discuss with ODOT Oklahoma State Statute Title 47 to post 45mh speed limit or otherwise posted at all port of entries of McCurtain County.

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 27, 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