



# THE BOARD OF COUNTY COMMISSIONERS

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

## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday April 17, 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
- II. **Discuss and possibly take Action to;**
- A. Accept bid for a CPK-3 pump for Watson VFD.
  - B. Accept bid to re-pack with bearings on a Hale pump for Watson VFD.
  - C. Accept bid for 15 digital DMR radios.
  - D. Approve Declaration of Surplus of a Toshiba e-studio 456 printer for the Jail.
  - E. Approve Resolution for Disposing of a Toshiba e-studio 456 printer for the Jail.
  - F. Discussion and possible action with ITNS Ricky Wicks.
  - G. Approve and sign Proclamation for OHCE week.
  - H. Review Jail Trust Audits for F/Y 2017-2018, 2018-2019, 2019-2020, and 2020-2021.
  - I. Approve Plat for Sweet Home Resort for Denise Gentry.
  - J. Appoint a representative for the Board of Trustees of OPEH&W.
  - K. Discussion and possible action for District 2 to apply for ETR Fund to complete overlay project on Living Land Road, project is 4 miles.
  - L. Approve ODOT Form 324a for District 3 for \$172,800.00.
  - M. Discussion and possible action for District 3 to apply for ETR Fund for the Pine Creek Lake Access Project.
  - N. Approve and sign Commissioners Deed for Richard Grice.
  - O. Discussion and possible action to approve Resolution setting Elected Officials salaries starting at the County Treasures new term July 1, 2023.
  - P. Discussion and possible action with County Clerk concerning Employee Health Insurance.
- 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 April 10, 2023 meeting.
  - B. Fuel bids
  - C. Transfers
  - D. Resolutions to Deposit
  - E. Blanket Purchase Orders
  - F. Monthly Department Report
  - G. Claims for bills / warrants/payroll
  - H. Purchase Orders
- IV. **Unscheduled new business if any**
- A. Anything unforeseen or unknown at time of posting this agenda.

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:25'clock *pm*

APR 13 2023

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by *Denise Ricketts* Deputy

**Vote to Recess or Adjourn**

