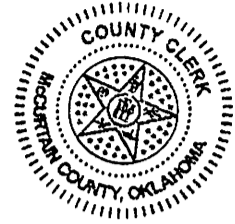




THE BOARD OF COUNTY COMMISSIONERS

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



MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
Monday April 24, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:13 o'clock pm

APR 20 2023

II. **Discuss and possibly take Action to:**

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Donna Rhoades Deputy

- A. Approve John Williams as BOCC Chairman.
- B. Approve Robert Beck as BOCC Vice Chairman.
- C. Accept bid for a CPK-3 pump for Watson VFD.
- D. Accept bid to re-pack with bearings on a Hale pump for Watson VFD.
- E. Accept bid for 15 digital DMR radios.
- F. Approve Declaration of Surplus of a Toshiba e-studio 456 printer for the Jail.
- G. Approve Resolution for Disposing of a Toshiba e-studio 456 printer for the Jail.
- H. Approve and sign Proclamation for OHCE week.
- I. Review Jail Trust Audits for F/Y 2017-2018, 2018-2019, 2019-2020, and 2020-2021.
- J. Approve Plat for Sweet Home Resort for Denise Gentry.
- K. Appoint a representative for the Board of Trustees of OPEH&W.
- 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 with County Clerk concerning Employee Health Insurance.
- P. Accept bid for construction of a new 50x50x14 fire station building for Eagletown VFD.
- Q. Accept bid for a 94x94 flatbed and front bumper with winch for a 2023 Ram Crew Cab for Wright City VFD.
- R. Approve ad for bid for Fuel for District 1, District 2, District 3, Solid Waste, and Sheriff's Office.
- S. Approve Resolution to remove Mark Jennings from the signature card at McCurtain County National Bank.
- T. Approve Resolution to appoint Requisitioning Officers for Fair Board.
- U. Approve Resolutions to remove Mark Jennings as Requisitioning Officer from all accounts.
- V. Approve Resolution to appoint Requisitioning and Receiving Officers for LATCF.
- W. Approve Requisitioning and Receiving Officers for Opioid Settlement.
- X. Mandatory pre-bid meeting at 1:00 p.m. for Courthouse Renovation Project.
- Y. Discussion about 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 April 10, 2023 and April 17, 2023 Meetings.
- 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.

Vote to Recess or Adjourn.