



# 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 3, 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 30 2023

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by Dana Rhoades 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 Actions to:**

- A. Accept bid for remodel of small office in County Clerk's Office.
- B. Accept bid for remodel of front office and hallway of Assessors Office.
- C. Accept bid for a storage shed for Solid Waste.
- D. Accept bid for a 180-degree panoramic view camera for the Jail.
- E. Approve add on Resolution 11CBRI-D1-RI-191(105) for \$10,000.00
- F. Approve Plat for Sweet Home Resort for Denise Gentry.
- G. Approve and sign Resolution to appoint McCurtain County Hospital Authority Board Officers.
- H. Approve Declaration of surplus of laser jet for County Clerk's Office.
- I. Approve Resolution for Disposing Laser Jet for County Clerk's Office.
- J. Approve ad for bid for a CPK-3 pump for Watson VFD.
- K. Approve ad for bid to re-pack with bearings on a Hale pump for Watson VFD.
- L. Approve ad for bid for 15 digital DMR radios.
- M. Approve and sign ODOT Form 324a for District 3 for \$6,050.00.
- N. Approve and sign Lease with Purchase Option for road machinery or equipment with ODOT for District 3.
- O. Approve Plat for Sunset Pointe.

**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 27, 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.

**Vote to Recess or Adjourn**