



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday May 31, 2022

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA

- I. **Call to Order**.....Mark Jennings, Chairman
 - A. Roll call to establish quorum
 - B. Recognition of Guests
 - C. Old Business:

- II. **Discuss and possibly take Action to:**
 - A. Approve ad for Sixth Months bid.
 - B. Accept bid for a 2013 or newer police package SUV for Sheriff's Office.
 - C. Approve and sign Public Notice for covering all debts now unpaid and incurred during July 1st 2021, and ending on June 30th 2022 per State Statue 62 310.4.
 - D. Approve plat for Legacy Pines for Mike Lambert.
 - E. Approve reappointment of Sharon Payne to McCurtain County Hospital Authority for a five-year term.
 - F. Approve Declaration of Surplus of Equipment for the Jail.
 - G. Approve Resolution for Disposing of Equipment for the Jail.
 - H. Approve and sign contract between McCurtain County Assessor's Office and AF3 Technical Solutions LLC.
 - I. Approve and sign Detention Services Agreement by and between ROCMND area youth services and the Board of County Commissioners of McCurtain County for F/Y 2022-2023.
 - J. Approve Resolution to donate sick time from Daniel Graham to Brooke Hankins.
 - K. Approve Programming Resolution 11CBRI-D1-RI-236(105) for \$10,000.00.

- 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 May 23, 2022 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

- V. **Vote to Recess**

- VI. **Reconvene on Thursday June 2, 2022 at 10:00 a.m.**
 - A. Discussion with Excise Board over charges from County Clerk's Office and Treasurers Office for services for the year.

- VII. **Vote to Adjourn.**



State of Oklahoma McCurtain Co., SS
This instrument was filed for record

3:07 o'clock PM

MAY 26 2022

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by Shonda Hankins Deputy