



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday June 13, 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 Requisitioning and Receiving Officers for F/Y 2022-2023.
- B. Approve and sign ACCO-SIF workman's compensation renewal for F/Y 2022-2023.
- C. Approve Resolution to Appoint Jerry Don Smith to the McCurtain County Tourism Authority for District 1.
- D. Approve and sign Lease-Purchase contract and agreement with First State Bank of Valliant.
- E. Accept bid for Fuel System for McCurtain County Regional Airport.

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 June 6, 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 Tuesday June 14, 2022 at 9:00 a.m.

- A. Discussion with Jail Trust at monthly meeting.

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3 10 o'clock pm

JUN 09 2022

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by *Dorinda Blawie* Deputy

