

CHRIS WHITE
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

JIMMY WESTBROOK
DISTRICT 3
VALLIANT



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 20, 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 Plat Hidden Acres Retreat for Tony Thompson.
- B. Approve and sign Agreement for McCurtain County Health Department with Neals Lawn Care.
- C. Approve contract for preparation of budget with John Carr CPA.
- D. Approve Resolution for Disposing of a 2017 Kubota Tractor for District 2.
- E. Approve to purchase the Don Sharp Bail Bonds building next to election board.
- F. Discussion and possible action to abandon Douglas Fir Loop in Smithville.
- G. Approve and sign Resolution for Solid Waste to maintain and monitor all of Solid Waste Trust Account at First State Bank Internal and not use McCurtain County Treasure Office.
- H. Discussion and possible action to approve an ad for bid to remodel the new Emergency Management Office.

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 13, 2022 meeting.
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
- I. Purchase Orders



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:45 o'clock P

JUN 16 2022

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

IV. Unscheduled new business if any

- A. Anything unforeseen or unknown at time of posting this agenda

Vote to Recess or Adjourn