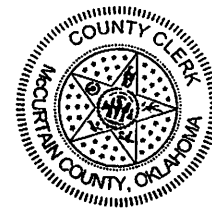




# THE BOARD OF COUNTY COMMISSIONERS

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



## MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday June 27, 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:

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:25 o'clock pm

**JUN 23 2022**

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

- A. Accept Six-Month Bids.
- B. Accept bid for Fuel Island Canopy for McCurtain County Regional Airport.
- C. Approve Requisitioning and Receiving Officers for all Fire Departments.
- D. Approve Requisitioning and Receiving Officers for Solid Waste.
- E. Approve Resolutions to donate sick leave.
- F. Approve Requisitioning and Receiving Officers for Fair Board.
- G. Approve Resolution to remove Jessica Coffman as Receiving Officer for Fair Board.
- H. Approve and sign project agreement by and between McCurtain County and the Oklahoma Department of Transportation for the construction of a lake access road project, State project No. SAP-245d(080) Job Piece No. 36079(04).
- I. Approve OSU Extension Budget for F/Y 2022-2023.
- J. Approve and sign ACCO-SIG renewal for 2022-2023.
- K. Discussion and possible action to approve Resolution for Solid Waste to maintain and monitor all of Solid Waste trust accounts.
- L. Discussion and possible action to open the following Reap Grant Accounts; 1425-8-8031-2322, 1425-2-8201-2322, 1425-6-4200-2322, 125-3-5200-2322, and 1425-3-4200-2322.
- M. Approve and sign Treasures Resale Budget.
- N. Approve and sign renewal lease agreement between McCurtain County Health Department and Pitney Bowes for postage and folding machine for F/Y 23.
- O. Approve and sign renewal lease agreement between McCurtain County Health Department and VIP Technology.
- P. Approve and sign renewal lease agreement between McCurtain County Health Department and Standley Systems for F/Y 23.

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by Alonda Jenkins Deputy

- Q. Approve and sign renewal lease agreement between McCurtain County Health Department and the McCurtain Memorial Hospital.
- R. Discussion and possible action to vacate road between Block 33 and 34 in Millerton.
- S. Approve plat for Hochatown Hidden Acres for Walter Hefner.
- T. Discuss Hospital with Hospital Authority Board.

**III. Consent Agenda**

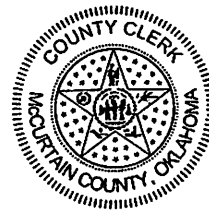
All of the following items which concern reports and items of a routine nature Normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from the June 20, 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

**IV. Unscheduled new business if any**

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

**Vote to Recess or Adjourn**



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:25 o'clock pm

**JUN 23 2022**

and duly recorded in book \_\_\_ page \_\_\_  
KAREN S. BRYAN, County Clerk  
by Alexandra Banker Deputy