



**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 6, 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 Actions to:

- A. Approve Resolution Authorizing County Treasure to Invest Funds for F/Y 2022-2023.
- B. Accept bid for a 2022 or newer Cab and Chassis over style 40 CU YD or approved equal for Solid Waste.
- C. Accept bid for a 2022 or newer Conventional Cab and Chassis Roll Off Truck for Solid Waste.
- D. Accept bid for Fuel System for McCurtain County Regional Airport.
- E. Discussion and possible action to open section line for Daphene Patrick.
- F. Approve reappointment of Joe Silk and Tommy Julian to the McCurtain County Tourism Authority.
- G. Approve Operating Budget July 2022-June 2023 for McCurtain County Tourism Authority.

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 31, 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.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:35 o'clock pm

JUN 02 2022

Vote to Recess or Adjourn

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