



THE BOARD OF COUNTY COMMISSIONERS
MCCURTAIN COUNTY
P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
Monday July 25, 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 for Woodland Ridge for Scott Cross.
- B. Accept bid for four Automatic External Defibrillators for Broken Bow Fire Department.
- C. Accept bid for a tractor for District 2.
- D. Approve ad for bid for Fuel for District 1, District 2, District 3, Solid Waste, and Sheriff's Office.
- E. Approve ad for bid for a walk-in freezer for Hand to Hand.
- F. Approve to amend the tentative 2022-2023 budget.
- G. Approve Plat for Cabins of North Carter Creek Phase 2 for Aaron Clay.
- H. Approve add on Resolution 11CBRI-D2-RI-164(105) for \$30,000.00.
- I. Approve Plat for Paradise Valley for Kevin Brittain.
- J. Approve the appointment of Karyn Lane to the McCurtain County Board of Health.
- K. Approve and sign Resolution Authorizing application for financial assistance from the rural economic action plan.

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 July 11, 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
3:24 o'clock *[Signature]*

JUL 14 2022

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by *[Signature]* Deputy