

## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

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

# MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Tuesday July 5, 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. Accept bid for remodel of the new Emergency Management Office.
- B. Approve and sign state Equipment Lease renewal FY 2023.
- C. Approve Resolution for overtime for Election Board.
- D. Approve and sign Lease Purchase Contract and Agreement renewal with McCurtain County National Bank for District 1.
- E. Approve and sign contract between Eastern Oklahoma Youth Services and McCurtain County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center.
- F. Discussion and possible action to hire the law firm of Collins Zorn & Wagner to defend against Michael Todd McDaniel, Chad Sargent, Dian Jordan-Werhane, and others similarly situated in the unincorporated territory known as Hochatown, Oklahoma vs Chris White, Mark Jennings, and Jimmy Westbrook, in their official capacity as the Board of County Commissioners of McCurtain County, Oklahoma case #120520 and any other litigation that may result from the allegations in that case.
- G. Approve ad for bid for four Automatic External Defibrillators for Broken Bow Fire Department.
- H. Approve and sign Detention Services Agreement by and Between Community Works, LLC and McCurtain County for juvenile detention services at Cleveland County Regional Juvenile Detention Center.
- Approve and sign Detention Services Agreement by and Between Community Works, LLC and McCurtain County for juvenile detention services at Pottawatomie County Juvenile Detention
- J. Approve Plat for Timber Creek Trails South Phase 10 for Chuck Wilson.

#### 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 27, 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.

**Vote to Recess or Adjourn** 



State of Oklahoma McCurtain Co., SS This instrument was filed for record

JUN 30 2022

and duly recorded in book page

KAREN S. BRYAN, County Clerk
by Stendo Alan Remo Deputy