

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 Special Projects Authority Meeting

Monday August 30, 2021

10:00 a.m. COMMISSIONERS CONFERENCE ROOM

AGENDA

I. Call to Order.....Jimmy Westbrook, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

II. Discuss and possibly take Action to:

- A. No Business

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:

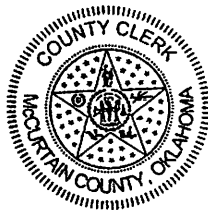
- A. Minutes from August 23, 2021 meetings.
- B. Transfers
- C. Fuel Bids received on county vehicles as follows:
From Binger Oil Company \$.08 cents above Binger Oil Products cost on date of delivery.
Only bid that was sent.
- D. Claims for bills/warrant
- E. Resolutions to Deposit:
- F. Blanket Purchase Orders
- G. Monthly Department Report

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:41 o'clock A

AUG 26 2021

Adjournment

and duly recorded in book _____ page _____
KAREN S BRYAN, County Clerk
by KS Bryan Deputy



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McCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745
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MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday August 30, 2021

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

BOCC AGENDA

- I. **Call to Order.....Jimmy Westbrook, Chairman**
 - A. Roll call to establish quorum
 - B. Recognition of Guests
 - C. Old Business:

- II. **Discuss and possibly take Action to:**
 - A. Accept bid for audit services for McCurtain County Hospital Authority.
 - B. Accept bid for Stainless Steel Plumbing Access panels for the jail.
 - C. Accept bid for 2 fire engines for Ringold VFD.
 - D. Approve amended tentative budget.
 - E. Discuss and possible action to approve 2022 REAP Application Resolution for Bethel VFD.
 - F. Approve and sign Financial Statement and Footnotes.
 - G. Discussion and possible action to approve ad for bid for 1 dump bed for District 1.
 - H. Discussion and possible action to submit lake access request to ODOT for Pine Creek Road for District 3.
 - I. Discussion and possible action to cancel the big eagle project JP-31275.
 - J. Discussion and possible action to submit lake access request to ODOT for Sherwood Road.
 - K. 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 August 23, 2021 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

- V. **Vote to Recess or Adjourn**

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record
3:40 o'clock

AUG 26 2021

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

