



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday August 15, 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. Discussion and possible action with Jonathan Ballard from Eagleview.
- B. Discussion and possible action to approve Minutes and Resolution of Meeting Calling Special Election.
- C. Approve ad for bid for a skid unit for Pine Creek VFD.
- D. Approve add on resolution 11CBRI-D3-RI-143(105) for \$2,531.69.
- E. Approve add on resolution 11CBRI-D3-RI-233(105) for \$3,794.49.
- F. Vote to enter into Executive Session as identified below:
McDaniel, et al., v. McCurtain Co., et al., McCurtain County District Court;
Case No. CV-22-97, and Supreme Court Oklahoma Supreme Court, Case No. 120520;
Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of McCurtain and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
- G. Vote to adjourn Executive Session and return to regular Meeting and possible votes regarding the above-referenced case.

Recess

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 8, 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

Reconvene Tuesday August 16, 2022 at 10:00 a.m.

V. Discuss and possibly take Action to;

- A. County Officers Annual Report Meeting with Excise Board.

Vote to Recess or Adjourn



State of Oklahoma McCurtain Co.. SS
This instrument was filed for record
2:55 o'clock

AUG 11 2022

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