

State of Oklahoma McCurtain Co., SS

This instrument was filed for record BOARD OF COUNTY COMMISSIONERS

JUL 29 2022

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

and duly recorded in book

KAREN S. BRYAN, County Clerk
by Aire Picker MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Monday August 1, 2022

9:00 a.m. COMMISSIONERS CONFERENCE ROOM **BOCC AGENDA**

- ı. Call to Order......Mark Jennings, Chairman
 - A. Roll call to establish quorum
 - **B.** Recognition of Guests
 - C. Old Business:

11. Discuss and possibly take Actions to:

- A. Approve ARPA Project request.
- B. Approve and sign State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract.
- C. Approve amended Requisitioning and Receiving Officers for McCurtain County Health Department.
- D. Accept bid for a mulching right away for District 3.
- E. Discission and possible action to approve resolution for transfer of phone number for Chris White.

111. **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 25, 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

