



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 22, 2022

9:00 a.m. COMMISSIONERS CONFERENCE ROOM-but will move the meeting to the upstairs Court Room of the McCurtain County District Court House if additional room is required due to attendance.

BOCC AGENDA

I. Call to Order.....Mark Jennings, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests and determination if a move to the upstairs Court Room of the McCurtain County District Court House is necessary due to the number of guests.
- C. Old Business:

II. Discuss and possibly take Action to:

- A. Public hearing on whether the requirements for incorporation have been fully complied with regarding the Petition for Incorporation of the Town of Hochatown.
- B. Vote to enter into Executive Session as allowed by Oklahoma State Statute 25 O.S. § 307B to consult with legal counsel on matters discussed in the above public hearing and pending litigation regarding the Petition for Incorporation of the Town of Hochatown. Public disclosure of these confidential communications would seriously impair the ability of the Board to process the public proceeding and the pending litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, § 307 B.
- C. Vote to adjourn Executive Session and return to Regular Meeting.
- D. Discussion and possible vote on whether the requirements for incorporation of the proposed Town of Hochatown have been fully complied with; and whether to call an election for the purpose of submitting to the registered voters of the proposed town, the question of whether or not such territory shall become an incorporated town.
- E. Accept bid for remodel for new expansion of Election Board Office.
- F. Approve to amend the tentative 2022-2023 budget.
- G. Approve and sign FY23 agreement between McCurtain County Health Department and Commercial Power Solutions.
- H. Discussion and possible action to purchase land for new hospital.
- I. Discuss Hospital with Hospital Authority Board.
- J. Zoom meeting with Debra Baker at 5:30 for architect and engineering possibilities presentation.

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 15, 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

3:40 o'clock PM

AUG 18 2022

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