



# 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 29, 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. Approve ad for bid for replacing a 40hp engine with a 40hp fuel injection engine on a brush truck for Tom VFD.
- B. Accept bid for a skid unit for Pine Creek VFD.
- C. Approve ad for bid for office expansion remodel for Election Board.
- D. Approve Certificate of Professional Surveyor Correction of Plat for Southern Sunrise Phase 1.
- E. Cancel burn ban.
- F. Approve ad for bid for a metal shop building with offices for District 2.
- G. Approve ad for bid for Fuel for District 1, District 2, District 3, Solid Waste, and Sheriff's Office for September.
- H. Approve Requisitioning and Receiving Officers for FY 2022-2023 for OSU Extension Office.
- I. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and 2) authorizing the Board of County Commissioners to take action as appropriate based on discussion.
- J. Vote to adjourn Executive Session and return to Regular Meeting.
- K. Discussion and consideration for approval, a resolution approving the proposed settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation, and AmerisourceBergen Corporation.
- L. Discussion and consideration for Approval, including any possible amendment of a resolution approving the proposed settlement agreement with Janssen (Johnson & Johnson) concerning opioid litigation.
- M. 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 22, 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



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2 35 o'clock pm

AUG 25 2022

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by Denna R. Hooper Deputy

**IV. Unscheduled new business if any**

- A. Anything unforeseen or unknown at time of posting this agenda.

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