

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 8, 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. Accept bid for a walk-in freezer for Hand to Hand.
 - B. Approve to transfer ownership of N/2 SW/4 Township 6 South, Range 24 East by virtue of a quitclaim deed.
 - C. Discussion and possible action on adopting Federal Policy for the County to receive Federal Funding.
 - D. Approve ad for bid for remodel for new expansion of Election Board Office.
 - E. Approve to amend the tentative 2022-2023 budget.
 - F. Discussion and possible action with Proactive Air Solutions on air purification for county facilities.
 - G. Discussion and possible action with Judge Emily Herron on community service.

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 1, 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

AUG 04 2022

IV. Unscheduled new business if any

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