



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday September 20, 2021
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:40 o'clock pm

SEP 16 2021

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

I. Call to Order.....Jimmy Westbrook, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

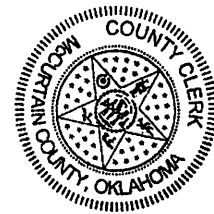
II. Discuss and possibly take Action to

- A. Accept bid for stainless steel plumbing panels for Jail.
- B. Approve ad for bid to install wall coverings for Treasurers Office.
- C. Approve and sign Department of Transportation Supplemental and Modification Agreement for state Project #23886(04).
- D. Approve and sign Department of Transportation Supplemental and Modification Agreement for state Project #29962(04).
- E. Approve Resolution for Disposing of Equipment for District 3.
- F. Approve ad for bid for Pickens VFD Building.
- G. Budget Meeting at John Carr CPA Office with Elected Officials and Department Heads at 10:00 a.m.

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 September 13, 2021 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



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**McCurtain County Special Projects Authority Meeting
Tuesday September 20, 2021
10:00 a.m. COMMISSIONERS CONFERENCE ROOM
AGENDA**

I. Call to Order.....Jimmy Westbrook, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

State of Oklahoma McCurtain Co., SS
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2:40 o'clock pm

SEP 16 2021

II. Discuss and possibly take Action to:

- A. No Business

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

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 September 13, 2021 meetings.
- B. Transfers
- C. Fuel Bids received on county vehicles as follows:
From Binger Oil Company \$.08 cents above Binger Oil Products cost on date of delivery.
Only bid that was sent.
- D. Claims for bills/warrant
- E. Resolutions to Deposit:
- F. Blanket Purchase Orders
- G. Monthly Department Report

Adjournment

