

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 12, 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. Discussion and possible action to open section line for Dustin Leonard.
 - B. Accept bid for replacing a 40hp engine with a 40hp fuel injection on a brush truck for Tom VFD.
 - C. Accept bid for office expansion remodel for Election Board.
 - D. Accept bid for a metal shop building with offices for District 2.
 - E. Approve and sign ODOT Snow and Ice Contracts.

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 6, 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

320 o'clock

SEP 08 2022

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IV. Unscheduled new business if any

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

Vote to Recess or Adjourn