



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 19, 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:

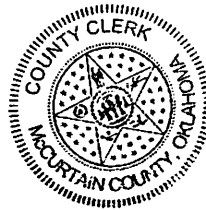
II. Discuss and possibly take Action to;

- A. Approve plat for The Grove for Dain Brinkerhoff.
- B. Approve and sign the amended tentative 2022-2023 budget.
- C. Approve Plat for The Cabins of North Creek Phase 3 for Aaron Clay.
- D. Approve add on resolution 11CBRI-D2-RI-164(105) for \$10,000.00.
- E. Approve Plat for Zen Gardens for Tina Oxley.
- F. Approve ad for bid for oil and chip for District 2.
- G. Discussion and possible action with CEO of Memorial Hospital.

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 12, 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



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:20 o'clock AM

SEP 15 2022

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Amanda Hankins Deputy

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn