



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 26, 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 and determination if a move to the upstairs Court Room of the McCurtain County District Court House is necessary due to the number of guests.
 - C. Old Business:

- II. **Discuss and possibly take Action to:**
 - A. Accept bid for a commercial 2 door cab tractor for Holly Creek VFD.
 - B. Approve and sign Fiscal Year 2022 SEFA Report.
 - C. Approve financial statement for Treasures Office.
 - D. Approve ad for fuel for District 1, District 2, District 3, Solid Waste, and the Sheriff's Office.
 - E. Approve add on Resolution 11CBRI-D2-RI-164(105) for \$20,000.00.
 - F. Approve ad for bid one acer or more in the vicinity of Rufe VFD.
 - G. Approve ad for bid for (27) new 8-yard Roll-Off boxes for McCurtain County Public Health Management Authority.
 - H. Approve ad for bid for (20) new 20-yard Roll-Off boxes for McCurtain County Public Health Management Authority.
 - I. Approve ad for bid for (10) new 30-yard Roll-Off boxes for McCurtain County Public Health Management Authority.

- 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 19, 2022 Meeting and September 22, 2022 Special 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'

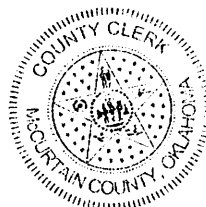
- IV. **Unscheduled new business if any**
 - A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

8:40 o'clock pm

SEP 26 2022



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