

# THE BOARD OF COUNTY COMMISSIONERS

# MCCURTAIN COUNTY

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

# MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING Monday April 25, 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 30x50 foot concrete slab for Redland Community Center.
- B. Accept bid for plumbing for Redland Community Center.
- C. Accept bid for a 2012 or newer cab and chassis for District 3.
- D. Discussion and possible action to open section line for David Tipton.
- E. Approve Plat for Theresa Bartlett.
- F. Approve appointment of Tina Foshee-Thomas to the LIFT Community Action Board.
- G. Discussion and possible action for Rolling Hills Project for McCurtain County Rural Water District 2.
- H. Approve ad for bid for a tractor for District 2.
- I. Approve Declaration of Surplus for a Kubota Tractor for District 2.
- J. Approve ad for bid for new office remodel for OSU Extension Office.
- K. Approve and sign Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and McCurtain County.

#### 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 April 18, 2022Meeting.
- 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
o'clock

APR 21 2022

and duly recorded in book\_\_\_page\_ KAREN S. BRYAN, County Clerk by\_\_\_\_\_\_\_Deputy

#### IV. Unscheduled new business if any

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

**Vote to Recess or Adjourn**