

CHRIS WHITE
DISTRICT 1
BROKEN BOW

MARK JENNINGS
DISTRICT 2
IDABEL

JIMMY WESTBROOK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

McCurtain County Special Projects Authority Meeting
Tuesday October 18, 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
This instrument was filed for record
3:40 o'clock P

II. Discuss and possibly take Action to:

- A. No Business

OCT 14 2021

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by KAREN S. BRYAN 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 October 12, 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



THE BOARD OF COUNTY COMMISSIONERS

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

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday October 18, 2021
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA



State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
5:41 o'clock P

OCT 14 2021

and duly recorded in book _____ page _____
KAREN S. BRYAN, County Clerk
by _____ 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. Approve amended MCTA Operating Budget for July 2021- June 2022.
 - B. Approve and sign contracts with ODOT for snow and ice removal.
 - C. Accept bid for cab and chassis 1 ton truck for District 1.
 - D. Accept bid for one year ballot printing for the Election Board.
 - E. Approve and sign Resolution Approving County Commissioner District Boundaries.
 - F. Approve ad for bid for installation of a roll up door on the Commercial Building at McCurtain County Fair Grounds for the Fair Board.
 - G. Discussion and possible action to form trust authority to purchase DHS building from Security First National Bank of Hugo.
 - H. Approve plat for OAKhaven Estates for Mitchell Bailey.

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 October 12, 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