



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 11, 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 battery powered extrication tool (Jaws of life) for Bethel VFD.
- B. Accept bid for a 2020 or newer 25-foot tilt deck gooseneck type equipment trailer for Little River Conservation District.
- C. Accept bid for a 2020 or newer 4x4 UTV for Rural Water District #1.
- D. Accept bid for a water tanker for Haworth VFD.
- E. Accept bid for two UTV's for Haworth VFD.
- F. Accept bid for two UTV skid units for Haworth VFD.
- G. Approve ad for bid for a 30x50 foot concrete slab for Redland Community Center.
- H. Approve ad for bid for plumbing for Redland Community Center.
- I. Approve ad for bid for a 2012 or newer 1 ton cab and chassis for District 3.
- J. Approve ODOT Form 324a for District 1 for \$2,500.00.
- K. Approve Plat for K Trail for Danny Gammon.
- L. Approve appointment of Celista Stephens and Patricia Skeen to the McCurtain County Emergency Medical Service Authority/McCurtain County E-911 Service Trust Authority Board.
- M. Discussion and possible action to open section line for David Tipton.
- N. Approve add on Resolution 11CBRI-D2-RI-164(105) for \$20,000.00.
- O. Approve add on Resolution 11CBRI-D2-RI-185(105) for \$5,000.00.
- P. Approve add on Resolution 11CBRI-D3-RI-210(105) for \$7,500.00.
- Q. Approve Plat for Eagle Mountain Phase 5 for Tod McDaniel.

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 4, 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
3:04 o'clock pm

APR 07 2022

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



IV. Unscheduled new business if any

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

Vote to Recess or Adjourn