



THE BOARD OF COUNTY COMMISSIONERS

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

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
Monday May 23, 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 installation of heat and air units for 5 rooms for Sheriff's Office.
- B. Accept bid for a 30x50 Redland Community Building.
- C. Accept bid on transmission repair for Solid Waste.
- D. Approve transfer of equipment from Pickens VFD to Emergency Management.
- E. Accept bid for Tractor for District 2.
- F. Discussion and possible action to modify personal policy regarding sick time.
- G. Approve ad for bid for a 2022 or newer Conventional Cab and Chassis Roll Off Truck for Solid Waste.
- H. Approve ad for bid for a 2022 or newer Cab and Chassis for Solid Waste.
- I. Discussion and possible action for ad for bid for a fuel system for McCurtain County Regional Airport.
- J. Approve Tentative Budget for F/Y 2022-2023.
- K. Approve add on Resolution 11CBRI-D2-RI-164(105) for \$25,000.00.
- L. Approve and sign trapping contract with Paul Carrell.
- M. Discuss Hospital with Hospital Authority Board.

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 May 16, 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
3:24 o'clock pm

MAY 19 2022



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

IV. Unscheduled new business if any

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

Vote to Recess or Adjourn