

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 September 27, 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:

**II. Discuss and possibly take Action to:**

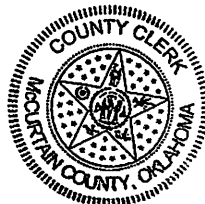
- A. No Business

**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 September 20, 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



State of Oklahoma McCurtain Co.. SS  
This instrument was filed for record  
3:30 o'clock pm

SEP 23 2021

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by Blenda Hankins Deputy



## THE BOARD OF COUNTY COMMISSIONERS

McCURTAIN COUNTY

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

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

September 27, 2021

9:00 a.m. COMMISSIONERS CONFERENCE ROOM

#### BOCC AGENDA

- 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 and sign Project Maintenance, Financing, and Right-of-way Agreement for State Job #28626(04).
  - B. Approve Program Resolution 11CBRI-D1-RI-228(105).
  - C. Discussion and possible action to choose bridge inspector for the county.
  - D. Approve ad to sell a 2003 Chevy 1 ton for Ringold VFD.
  - E. Approve ODOT 324a form for reimbursement for Little River Bridge Project.
  - F. Approve Mark Jennings to the LIFT Community Action Agency Board for new term starting 01-01-2022 through 12-31-2024.
  - G. Discussion and possible action to abandon a portion of Sage Wood Road in Pickens for District 1.
  - H. Approve Receiving Officers for Millerton VFD.
  - I. Approve Amended 2021 SEFA Report.
  - J. Discussion and possible action asking auditors to do an investigative audit of the McCurtain County Treasures Resale Account.
  - K. 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 September 20, 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
- V. 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

3:30 o'clock *jm*

SEP 28 2021

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
KAREN S. BRYAN, County Clerk  
by *Blanche Hanberry* Deputy