



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

October 14, 2025 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:18 o'clock am

OCT 10 2025
and duly recorded in book page
Trish Ricketts, County Clerk
by Deputy

- I. Call to Order.....Robert Beck, Chairman
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
 - C. Opening Prayer
 - D. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- II. Announcements / updates from County Departments and or Elected Officials. Limited to five (5) minutes, time may be extended at the discretion of the Board.
- III. Discussion, consideration, possible action, and/or amendment to:
 - A. Discussion and possible action with starting a petition in Hochatown Volunteer Fire Department District to dissolve the Hochatown VFD title 19.
 - B. Discussion and possible action on removing / stopping the Hochatown VFD county sales tax dollars they receive.
 - C. Approve and sign Resolution of the Board of County Commissioners of McCurtain, Modifying the Service Boundaries of the Hochatown Volunteer Fire Department and Establishing an Effective Date.
 - D. Accept sealed bids for construction of new building for Battiest VFD, opened on October 6, 2025.
 - E. Approve and sign ad for bid for security enhancements for the Courthouse.
 - F. Approve and sign Resolution for Disposing of Equipment of glass partitions located in the Treasurer's Office purchased with CARES Act funds to be transferred to Valliant Public Schools.
 - G. Approve and sign Programming Resolution for repairs on Push Creek Bridge located on Mud Line Road in District 2 for \$25,000.00.
 - H. Approve and sign Fiscal Year 26 Pitney Bowes Agreement for the Health Department.
 - I. Approve and sign County Budget if completed.
 - J. Approve and sign County Health Department Budget if completed.
 - K. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GLJ, with counsel, who may appear telephonically.
 - L. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GLJ, with counsel, who may appear telephonically.
 - M. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
 - N. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GLJ, with counsel, who may appear telephonically.
- IV. Unscheduled New Business, as per 2001 25 O.S. § 311 (A)(9)-as used herein, shall mean any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- V. 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 6, 2025 meeting.
 - B. Fuel Bids

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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- C. Transfers
- D. 308's
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Purchase Orders
- H. Claims for bills / warrants / payroll
- I. Notice of canceled warrants
- J. Monthly Report of Officers

Vote to Recess or Adjourn