



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

October 6, 2025 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:28 o'clock pm

OCT 02 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. Approve and sign Acre Estates Plat for CDF and Associates.
 - B. Accept sealed bids for construction of new building for Battiest VFD.
 - C. Approve and sign Programming Resolution for Glover School Road for \$83,363.65 in District 3.
 - D. Approve and sign Declaration of Surplus of a 2012 JD Tractor for District 3.
 - E. Approve and sign a Resolution for District 3 to purchase a tractor on state contract SW196CNH from Nortex Tractor New Holland with trade-in of John Deere 6330.
 - F. Approve and sign Declaration of Surplus of (2) HP Elitex2 tablet computers, cases, bags, keyboards and stylus pen for the Assessor's Office.
 - G. Approve and sign (2) Resolution for Disposing of Equipment of HP Elitex2 G4 tablets, cases, blue bags, keyboards and stylus pen to be traded in for a new tablet.
 - H. Approve and sign (6) Resolutions for Disposing of Equipment of a 9 wheel roller, land pride cutter, 1995 Ford 1 ton, 25' trailer, 1993 Kenworth, and a 1993 Mack, sold at Brinkley Auctions for a total of \$27,146.00 for District 1.
 - I. Discussion and possible action on renewing contract with Invex.
 - J. Review Southeast Oklahoma Library System annual audit report.
 - K. Approve and sign 2025-2026 Fiscal Year McCurtain County Budget if available.
 - L. Approve and sign 2024-25 SEFA Report for McCurtain County.
- 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 September 29, 2025 meeting.
 - B. Fuel Bids
 - 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

Reconvene for Department Officials meeting at 1:00 p.m., BOCC Conference Room, 8 NE 3rd. Street, Idabel, OK 74745

- M. Quotes for security film and glass for windows.
- N. Metal detector quotes.

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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- O. Parking lot update.
- P. Windows for Courthouse, DA Office and Assessor's Office.
- Q. Wal-Mart cards.
- R. P-Cards.
- S. Office announcements / updates.
- T. County website updates.
- U. Flu shots made available with Idabel Express.