

## McCurtain county board of commissioners meeting Notice

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745 November 10, 2025 at 9:00 a.m. Regular Meeting Agenda

- 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, consideration and possible action with Cristal Joslin, McCurtain County Government Transparency related to possible violations of the Open Meeting Act Title 25, Oklahoma State Statutes Subsections 311 Public Body Notice, 305 Recording of Votes; 312 Written Minutes, and 313 Actions Taken in Willful Violation of Act by Eagletown Volunteer Fire Department, and its Board Members, Its Firefighters, and its Board Chair and Chief Mark Hannah.
  - B. Discussion, consideration and possible action with Cristal Joslin, McCurtain County Government Transparency related to possible violations of the Open Records Act Title 51, Oklahoma State Statutes Subsections 24A.2; 24A.3 (1-4); 24A.4, 25A.5 (4, 5, 6, 7, 8); 24A.6 (A 1-3); will willful violation of act by Eagletown Volunteer Fire Department, its Board Members, and its Board Chair and Chief Mark Hannah and the Board of County Commissioners as the Governing Body over the Eagletown Volunteer Fire Department.
  - C. Approve and sign ad for bid to replace exterior Courthouse windows.
  - D. Approve and sign Emergency and Transportation Revolving Fund repayment plan for Living Land Road in District 2.
  - E. Approve and sign (3) Declaration of Surplus of, two 2022 Kenworth dump trucks, five 2021 CAT graders, and a 2006 Dell computer for District 2.
  - F. Approve and sign (7) Resolutions for Disposing of Equipment of two 2022 Kenworth dump trucks and five 2021 CAT graders for lease purchase purposes; and a 2006 Dell computer to be junked for District 2
  - G. Approve and sign Declaration of Surplus of a 2016 Chevy Tahoe for the Sheriff's Office.
  - H. Approve and sign Resolution for Disposing of Equipment of a 2016 Chevy Tahoe to be donated, for the Sheriff's Office.
- 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 November 3, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

NAV 1 2025

and duly recarded in book page
Trish Ricketts County Clerk
by Deputy