



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

December 15, 2025 at 9:00 a.m.

### Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS  
This instrument was filed for record  
3:03 o'clock pm

DEC 11 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by Trish Ricketts, County Clerk  
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 Chet Plemmons concerning opening a section line in the Battiest area located in District 1.
  - B. Accept sealed bids for a Pumping Engine Truck for Wright City VFD.
  - C. Approve and sign Interlocal Cooperative Agreement Resolution and to appoint McCurtain County Representative to CED Board of Directors.
  - D. Approve and sign Oklahoma Complete Health HEZ Grant for the Health Department.
  - E. Approve and sign Resolution regarding purchase order approvals and requirements set by the BOCC beginning January 1, 2026.
  - F. Approve and sign Resolution to remove James Womack as Requisitioning Officer from all Solid Waste accounts.
  - G. Approve and sign Resolution to appoint Brandon Scarborough as Requisitioning Officer for all Solid Waste accounts.
  - H. Approve and sign Declaration of Surplus of a 2015 Brother Printer, 2010 HP Printer and a 2017 HP Office Jet Printer for District 3.
  - I. Approve and sign (3) Resolutions for Disposing of Equipment of a 2017 HP Office Jet Printer, a 2010 HP Color Printer and a 2015 Brother Printer for District 3.
  - J. Approve and sign Declaration of Surplus of a 2022 HP Computer for the County Clerk's Office.
  - K. Approve and sign Resolution for Disposing of Equipment of a 2022 HP Computer to be junked for the County Clerk's Office.
  - L. Discussion and possible action to accept the resignation of Ray Gaston from the Hochatown VFD.
  - M. Discussion and possible action to sign Memorandum of Understanding between McCurtain County and the Town of Hochatown concerning county road and drainage maintenance and repair for Camp Ranch Road.
  - N. Approve and sign Declaration of Surplus of a 4 shelf metal bookshelf for the Assessor's Office.
  - O. Approve and sign Resolution for Disposing of Equipment of a 4 shelf metal bookshelf to be junked for the Assessor's Office.
  - P. Discussion and possible action on approving scope of Consultation Services between TJR Construction Management LLC and the BOCC for building inspection.
  - Q. Approve and sign Resolution to appoint Garrett Tipton and Clint Lininger to the McCurtain County Emergency Medical Service Authority / McCurtain County E-911 Service Trust Authority Boards, as well as recognize Calista Stephens, Patricia Skeen, Bill Mussett, Steve McGee and Pete Wilson as updated members.
  - R. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel via phone, the legal options for the future of the Title 19 Hochatown Volunteer Fire Department. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in any potential litigation.
  - S. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with to discuss with counsel via phone, the legal options for the future of the Title 19 Hochatown Volunteer Fire Department. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in any potential litigation.



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
December 15, 2025 at 9:00 a.m.**

### **Regular Meeting Agenda**

- T. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
- U. Consider/Action Re: Discussion and possible vote on actions related to the Title 19 Hochatown Volunteer Fire Department with counsel.
  
- 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 December 8, 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 at 1:00 p.m. at BOCC Conference Room, 8 NE 3<sup>rd</sup> Street, Idabel, OK 74745 for Quarterly Officials meeting.***

- V. Employee annual leave carry-over limits.
- W. Discussion and possible action to approve Elected Official quarterly meeting dates for 2026.
- X. Office updates / announcements.