



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

December 1, 2025 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

10:15 o'clock am

NOV 25 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. Accept sealed bids for District Attorney front office renovations.
 - B. Approve and sign ad for bid for a pumping engine truck for Wright City VFD.
 - C. Approve and sign ad for 6 months bids.
 - D. Approve and sign Declaration of Surplus of a Toshiba copy machine for the Court Clerk's Office.
 - E. Approve and sign Resolution for Disposing of Equipment of a Toshiba copy machine to be junked for the Court Clerk's Office.
 - F. Discussion and possible action regarding purchase and installation of a door lock-down switch for the Court Clerk's Office.
 - G. Approve and sign 2026 Jail Trust Meeting Dates.
 - H. Approve and sign Programming Resolution for Red Slough / Mudline Road in District 2 for \$20,000.00.
 - I. Approve and sign Programming Resolution for Pleasant Hill Road in District 2 for \$25,000.00.
 - J. Approve and sign Resolution for Disposing of Equipment of a Toshiba Copier to be junked for District 3.
 - K. 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 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.
 - L. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with to discuss with counsel 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.
 - M. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - N. Consider/Action Re: Discussion and possible vote on actions related to the Title 19 Hochatown Volunteer Fire Department with counsel.
 - O. 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 regarding James Womack comp-time, annual vacation payrolls. 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.
 - P. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - Q. Consider/Action Re: Discussion and possible vote on actions related to James Womack payroll.
- 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:

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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December 1, 2025 at 9:00 a.m.

Regular Meeting Agenda

- A. Minutes from November 17, 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 or Adjourn