



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
December 29, 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 or stopped at any time at the discretion of the Board Chairman. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- II. Announcements / updates from County Department Heads and or Elected Officials only. 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. Discussions and possible action with Bill Meeh from the Choctaw Nation pertaining to road funds for the County.
 - B. Approve and sign Oklahoma Complete Health HEZ Grant for the Health Department.
 - C. 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.
 - D. Approve and sign Declaration of Surplus of a 1980 F-700 for Bethel VFD.
 - E. Approve and sign Resolution for Disposing of Equipment of a 1980 F-700 to be junked for Bethel VFD.
 - F. Approve and sign Declaration of Surplus of a Hilti Pulse Laser Range Meter for the Assessor's Office.
 - G. Approve and sign Resolution for Disposing of Equipment of Hilti Pulse Laser Range Meter to be junked for the Assessor's Office.
 - H. Approve and sign Declaration of Surplus of a 2010 Ice Maker Machine for Solid Waste.
 - I. Approve and sign Resolution for Disposing of Equipment of a 2010 Scotsman Iceman Ice Maker to be junked for Solid Waste.
- 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 15, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:11 o'clock AM

DEC 23 2025

and duly recorded in book _____ page _____
Irish Ricketts, County Clerk
by _____ Deputy

