



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

December 8, 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. Discussions with David Finch concerning Tebo Jones Road in District 3.
 - B. Accept sealed bids for replacement windows for the remainder of first floor of the courthouse.
 - C. Discussion and possible action to accept the bid for the District Attorney front office renovations tabled from December 1, 2025.
 - D. Approve and sign Sub-Contract Agreement between McCurtain County and LIFT Community Action Agency.
 - E. Discussion and possible action to approve the acceptance of Oklahoma Complete Health HEZ Grant for the Health Department.
 - F. Approve and sign Resolution to appoint Justin Graham as Requisitioning Officer for the Assessor's Office replacing Linda Rogers.
 - G. Approve and sign Zoning and Code Enforcement Resolution for McCurtain County.
 - H. Approve and sign 2026 Elected Official quarterly meeting dates.
 - I. Approve and sign Declaration of Surplus of a Hilti Pulse III power laser range meter for the Assessor's Office.
 - J. Approve and sign Resolution for Disposing of Equipment of a Hilti Pulse III power laser range meter to be junked for the Assessor's Office.
 - K. Amend 2025-305 Resolution to Declare Holidays for County Employees.
- 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 1, 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
2:37 o'clock pm
DEC 04 2025
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy