

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

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

3:08 o'clock pm

MAR 06 2025

and duly recorded in book page

Trish Ricketts, County Clerk

by Deputy

### MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

March 10, 2025

9:00 A.M.

**BOCC 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. Discussion, consideration, possible action, and/or amendment to:
  - A. Discussions with Jerry Falling EMA Director for weekly reports.
  - B. Discussion and possible action appointing a board member to the Hochatown VFD vacant position on the board from previous recommendations from the Hochatown VFD Board.
  - C. Accept sealed bids for an ADA ramp for the McCurtain County Health Department.
  - D. Approve ad for bid for building for the Pickens VFD.
  - E. Discussion and possible action to accept the resignation of Jon Clinton from the McCurtain County Hospital Authority Board.
  - F. Discussion with McCurtain County Hospital CEO, Brian Whitfield.
  - G. Approve and sign Bruckner's Truck and Equipment lease purchase contracts for District 1 and District 3.
  - H. Approve and sign Resolution to appoint Stephanie Walkup as Receiving Officer for District 3.
  - I. Discussion and possible action on applying for credit cards at Farmers Bank & Trust for the Sheriff's Office.
  - J. Discussion and possible action to pay Hall & Estill invoices for the services rendered to the McCurtain County Hospital Authority.
  - K. Approve and sign Resolution to Disposal of Surplus of equipment for the Assessor's Office.
  - L. Approve and sign Resolution to approve the following REAP accounts; K9036-25, K9037-25, K9038-25, K9041-25.
  - M. Discussion and possible action regarding concerns with the McCurtain County Fire Tax Board, McCurtain County Volunteer Firefighters Association and the McCurtain County Volunteer Fire Department with Cristal Joslin.
  
- III. Unscheduled new business if any
  - A. Anything unforeseen or unknown at time of posting this agenda
  
- IV. 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 February 24, 2025, February 27, 2025, March 3, 2025 meetings.
  - B. Fuel Bids
  - C. Transfers
  - D. 308's
  - E. Resolutions to Deposit
  - F. Monthly Department Reports
  - G. Blanket Purchase Orders

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H. Purchase Orders

I. Claims for bills / warrants / payroll

***Vote to Recess or Adjourn***