



**McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
NOTICE**

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
April 14, 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.

- 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 (12) Conex boxes for the McCurtain County Public Health Management Authority.
 - B. Accept sealed bids for construction of a new building for Pickens VFD.
 - C. Approve ad for bid to install electricity at the rodeo arena for the Fair Board.
 - D. Approve ad for bid for installation of air conditioning at the Commercial Building for the Fair Board.
 - E. Discussions with Michelle Raney concerning Marigold Road in District 3.
 - F. Approve and sign Resolution to appoint Misti Fennell as Receiving Officer for District 3.
 - G. Approve and sign Resolution to appoint Natorrie McGill to the McCurtain County Hospital Authority Board as District 1 representative.

- 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 April 7, 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

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co. SS
This instrument was filed for record
2:19 p clock pm
APR 10 2025
and duly recorded in book _____ page _____
Trish Ricketts County Clerk
by _____ Deputy