



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
April 21, 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 labor and materials for improvements to the Sherwood VFD approx. 1250 sq ft of additional building.
 - B. Accept bids for construction of a new building for Pickens VFD. (tabled from 4/14/25 for review)
 - C. Discussion and possible action to add Robbins Egg Lane, White Rock Road / NW Rock Plant Road to road milage inventory to be maintained by District 3.
 - D. Approve and sign OHCE Week Proclamation for Carolyn Engel-Wilson.
 - E. Approve and sign revised updated Amended Trust Indentures for Solid Waste.
 - F. Discussion and possible action regarding BOCC assistance for purchasing a side by side for the Hochatown VFD.
 - G. Discussion and possible action to add new funds; Family Treatment Court Fund- 7209, Drug Court- 7206, Mental Health Court -7207, and Grant Fund 781RFP for Drug Court.
 - H. Approve and sign REAP K9037 closeout and affidavit of completion for Rural Water Department #1.
 - I. Approve and sign Programming Resolution for Plunketville Road for \$5,000.00.
 - J. Approve and sign John Deere lease purchase agreements for District 1.
 - K. Approve and sign John Deere lease purchase agreements for District 2.
 - L. Discussion and possible action for layout of new BOCC building.
- 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 14, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
1:22 o'clock pm
APR 16 2025
and duly recorded in book _____ page _____
Trish Ricketts County Clerk
by _____ Deputy

Vote to Recess or Adjourn