



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

April 28, 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 installation of electricity at the rodeo arena for the Fair Board.
 - B. Accept sealed bids for air conditioning at the Commercial Building for the Fair Board.
 - C. Approve ad for bid for mowing 111 acres +/- beside the Idabel airport.
 - D. Approve and sign Resolution to remove Carolina Pecheco, and add Kelly Adams as Receiving Officer McCurtain County Health Department.
 - E. Discussion and possible action for Kelly Donaldson, Election Board Secretary to receive a county paid raise.
 - F. Approve and sign updated Amended Trust Indenture for Solid Waste.
 - G. Approve and sign Programming Resolution for Yellow Bass Road for \$10,000.00.
 - H. Approve and sign Programming Resolution for Pineview Road for \$5,000.00.
 - I. Approve and sign Programming Resolution for Hatchery Road for \$8,000.00.
 - J. Approve and sign Resolution for Lease Purchase for (4) Mack dump trucks on state contract for District 2.
 - K. Approve and sign Resolution for Lease Purchase for (2) Mack dump trucks on state contract for District 3.
 - L. Discussion and possible action for a Lease Purchase (Sourcewell) contract with Vantage Financial for mobile laptop computers for the Sheriff's Office.
- 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 21, 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
3:04 PM
APR 24 2025
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy