



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
May 12, 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 mowing of 111 +/- acres near the Idabel airport.
  - B. Approve and sign ad for 6 months bids.
  - C. Approve and sign REAP K80035-24 close out resolution and affidavit for Spencer McHenry roads.
  - D. Approve and sign REAP K80034-24 close out resolution and affidavit for Smithville VFD.
  - E. Discussion and approval of Federal Forest Apportionment.
  - F. Approve and sign fiscal year 2026 Contract for Detention Transportation.
  - G. Approve and sign Programming Resolution for Baker, N Central Ave, Old Broken Bow Highway for \$8,000.00.
  - H. Approve and sign Programming Resolution for Snows Arena Road for \$10,000.00.
  - I. Approve and sign Programming Resolution for Slim Road for \$10,000.00.
  - J. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Cheryl Baggs-Fry v. McCurtain County Board of County Commissioners et al, Case No. 24-CV-328-JFH-SPS, with counsel, who may appear telephonically.
  - K. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Cheryl Baggs-Fry v. McCurtain County Board of County Commissioners et al., Case No. 24-CV-328-JFH-SPS, with counsel, who may appear telephonically.
  - L. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - M. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Cheryl Baggs-Fry v. McCurtain County Board of County Commissioners et al, Case No. 24-CV-328-JFH-SPS, with counsel, who may appear telephonically.
  
- 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 28, 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

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:28 o'clock pm

MAY 18 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Fleckens, County Clerk  
by \_\_\_\_\_ Deputy

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



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NOTICE**

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- I. Notice of canceled warrants
- J. Monthly Report of Officers

***Vote to Recess or Adjourn***