



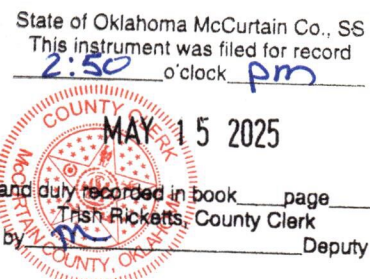
McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
May 19, 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 to install air conditioning in the commercial building at the Fairgrounds for the McCurtain County Fair Board.
 - B. Accept sealed bids for a command truck for Valliant VFD.
 - C. Accept sealed bids for a pumper tanker for Hochatown VFD.
 - D. Discussion and possible action for April Swearingin to receive medical insurance.
 - E. Approve and sign updated Amended Solid Waste Trust Indenture.
 - F. Approve and sign Resolution 2025-69 to authorize LIFT Community Action Agency, Inc to apply for Opioid Abatement Funding.
 - G. Approve and sign Resolution 2025-70 to appoint Brandon Frazier as District 3 representative to the McCurtain County Development Authority.
 - H. Approve and sign REAP K9035-25 Completion Affidavit and Close-out Document.
 - I. Approve and sign REAP K9039-25 Completion Affidavit and Close-out Document.
 - J. Approve and sign Programming Resolution for Old 98 Rd, North end for \$15,000.00.
 - K. Approve and sign Programming Resolution for Valliant Bypass Rd for \$20,000.00.
 - L. Approve and sign Programming Resolution for Clear Creek Bridge for \$20,000.00.
 - M. Approve and sign Lease Agreement for a 2025 Mack Truck purchased through State Contract SW35T for District 3.
 - N. Approve and sign Lease Agreement for a 2025 Mack Truck purchased through State Contract SW357T for District 3.
 - O. Approve and sign Declaration of Surplus for District 1.
 - P. Approve and sign Resolution for Disposing of Equipment of a Vertex Radio to be junked for District 1.
 - Q. Approve and sign Resolution for Disposing of Equipment of a Vertex Radio to be junked for District 1.
 - R. Approve and sign Resolution for Disposing of Equipment of an office chair to be junked for District 1.
 - S. Approve and sign Declaration of Surplus for District 1.
 - T. Approve and sign Resolution for Disposing of Equipment of a 2015 Woods batwing rotary cutter for District 1.
- 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 May 12, 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



JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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May 19, 2025 at 9:00 a.m.

Regular Meeting Agenda

I. Notice of canceled warrants

Vote to Recess or Adjourn