



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
May 5, 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. Approve and sign ad for bid to install air conditioning in the commercial building at the Fairgrounds for the McCurtain County Fair Board.
 - B. Approve and sign ad for bid for a new command truck for the Valliant VFD.
 - C. Discussions with ITNS Ricky Wicks pertaining to phone and management services.
 - D. Discussion and possible action approving ODOT Trash Pickup Reimbursement Application, on state highways for the Jail Trust.
 - E. Discussion and possible action for Stephanie Moye to receive a raise.
 - F. Approve and sign Declaration of Surplus for a 15' Dell Laptop for the Election Board.
 - G. Approve and sign Resolution 2025-60 for Disposing of Equipment of a Dell Latitude Laptop for the Election Board.
 - H. Approve and sign AirMed Care Network Group Full Census Membership for County Employees.
- 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
 - 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
1:00 p'clock pm
MAY 01 2025
and duly recorded in book _____ page _____
by _____ County Clerk
_____ Deputy