



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
June 16, 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. Discuss, consider and possibly take action to approve the Hochatown VFD securing financing, not to exceed \$150,000.00 through 1st Bank for the lease-purchase of a 2,000 gallon pumper-tanker meeting the bid specifications set forth by the McCurtain County Board of Commissioners.
 - B. Accept sealed bids for a Pumper Tanker for Hochatown VFD. (tabled from last week agenda)
 - C. Accept sealed bids, opened in BOCC meeting May 5, 2025 for air conditioning in the commercial building at the Fairgrounds for the McCurtain County Fair Board.
 - D. Accept sealed bids for fencing for the new District 2 County Barn.
 - E. Approve and sign ad for bid for remodel of the BOCC new office building located at 104 NE Ave A.
 - F. Approve and sign Election Board Overtime Contract per IRS regulations and the Oklahoma State Auditor's Office.
 - G. Approve and sign ACCO Workers' Compensation Agreement and select payment option.
 - H. Approve and sign FY 2025-2026 Tentative Budget.
 - I. Review Solid Waste FY 2025-2026 operating budget.
 - J. Review McCurtain County Tourism FY 2025-2026 operating budget.
 - K. Approve and sign Resolution to Re-appoint Jerry Don Smith to the McCurtain County Tourism Authority Board as District 1 representative.
 - L. Approve and sign Resolution to accept the resignation of Tommy Julian from the McCurtain County Tourism Authority Board as District 3 representative.
 - M. Approve and sign Eastern Oklahoma Youth Services contracts for juvenile detention facility in Pittsburg County.
 - N. Approve and sign Resolutions for Lease Renewals for Districts 1, 2, and 3. Vendors are listed; Welch State Bank, Paccar Financial, Shattuck National Bank, Caterpillar Financial, Local Bank, Security National Bank, and Armstrong Bank.
 - O. Approve and sign Disaster Recovery Plans for the Treasurer's Office.
 - P. Approve and sign Disaster Recovery Plans for the County Clerk's Office.
 - Q. Approve and sign Disaster Recovery Plans for the Assessor's Office.
 - R. Approve and sign Declaration of Surplus of a desk for District 1.
 - S. Approve and sign Resolution for Disposing of Equipment for a desk 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 June 9, 2025 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:42 o'clock pm
JUN 16 2025
and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
by PC Deputy

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
June 16, 2025 at 9:00 a.m.
Regular Meeting Agenda**

- 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