



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

June 23, 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 possible take action to approve and sign Resolution for Hochatown VFD to enter into a lease -purchase agreement with First Bank, Broken Bow, for \$125,000.00 for a 2000 gallon pumper-tanker fire apparatus to be renewed every fiscal year.
 - B. Approve and sign Lease Purchase / Obligation Contract with Capital Fleet Solutions LLC for ten Police Pursuit Vehicles for the Sheriff's Office.
 - C. Accept sealed bids for fencing for the new District 2 County Barn, tabled from June 16, 2025 meeting.
 - D. Approve and sign Declaration of Surplus of (1) indexing shelf for the County Clerk.
 - E. Approve and sign Resolution for Disposing of Equipment of (1) indexing Shelf to be junked for the County Clerk.
 - F. Approve and sign (3) Declaration of Surplus for District 2 of a Canon Copier, Laser, Diesel Pump, 22 Ton Air Jack, (5) Chainsaws, Dell Computer, Welder and Honda Pressure Washer.
 - G. Approve and sign Declaration of Surplus for District 3 of an ice machine.
 - H. Approve and sign Resolution for Disposing of Equipment of an ice machine for District 3.
 - I. Approve and sign Disaster Recovery Plans for the Election Board.
 - J. Approve and sign Disaster Recovery Plans for the Court Clerk.
 - K. Discussion and possible action to approve Treasurer's Resale Budget.
 - L. Approve and sign Resolution authorizing County Treasurer to Invest Funds.
 - M. Approve and sign Resolutions for County Departments Requisitioning and Receiving Officers.
 - N. Discussion and possible action for all Elected Officials to be on the same pay rate beginning July 1, 2025.
- 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 16, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

3:02 PM

JUN 18 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

Vote to Recess or Adjourn