



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

June 2, 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 for fencing for new District 2 County Barn.
 - B. Approve and sign Early Intervention Provider Contract for the McCurtain County Health Department.
 - C. Approve and sign REAP K8031-24 Close out Document and Affidavit of Project Completion for the Golden Community Center.
 - D. Approve and sign Detention Services Agreement between McCurtain County and ROCMND Area Youth Services, Inc (Craig County Detention Center).
 - E. Approve and sign Resolution to appoint Josh Latta to the McCurtain County Tourism Board as District 3 Representative.
 - F. Discussion and possible action to enter into a Memorandum of Understanding between the Tri-County Collaborative (Choctaw, McCurtain and Pushmataha County Boards of Commissioners) and LIFT Community Action Agency Inc.
 - G. Approve and sign Interlocal Agreement between District 2 and the City of Idabel to maintain Farley Road within the city limits.
 - H. Approve and sign Declaration of Surplus of (1) 2009 Ford F-250 work truck, (1) 1995 Caterpillar Backhoe, (1) 1996 International Dump Truck, and (1) 1997 International Dump Truck for District 2.
 - I. Approve and sign Resolution to remove Jennifer Clardy as Receiving Officer to the County Fair Board.
 - J. Approve and sign Resolution to add Sandy Meeks and Cara Parsons as Receiving Officers to the County Fair Board.
- 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 27, 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
at _____ o'clock _____ PM
MAY 29 2025
and duly recorded in book _____ page _____
by _____ Trish Bicketts, County Clerk
_____ Deputy