



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
June 30, 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. Review, discuss and if required / necessary, provide final approval of lease-purchase agreement for Hochatown VFD financing of 2,000 gallon pumper-tanker with First Bank.
  - B. Review, discuss and if required / necessary, provide approval of for the immediate release of the \$25,000.00 warrant/check from the Hochatown VFD County Funds for the 2,000 gallon pumper-tanker as approved on 6/23/25.
  - C. Discussions with ITNS pertaining to courthouse phone services.
  - D. Discussion and possible action with County Treasurer to accept bids and proceed with the sale of Idabel Herndon Addition Lot 5 Block 3 to Jeffery Jones.
  - E. Discussion and possible action with County Treasurer for FY 2025 PILT Apportionment.
  - F. Approve and sign State of Oklahoma DOT Supplemental and Modification Agreement #1 Project Maintenance, Financing, and Right-of-Way Agreement for Red Branch Creek Rd.
  - G. Approve and sign Amended 2025-2026 FY Craig County Detention Center Contract.
  - H. Approve and sign Detention Services Agreement between McCurtain County, Community Works, LLC, and Pottawatomie County Juvenile Detention Center.
  - I. Approve and sign Detention Services Agreement between McCurtain County, Community Works, LLC and Cleveland County Regional Juvenile Detention Center.
  - J. Approve and sign Solid Waste Request Form for Chainsaws.
  - K. Approve and sign ACCO SIG Property & Liability renewal resolution and choose payment option.
  - L. Approve and sign Programming Resolution for Rockhill Cemetery Road for \$20,000.00.
  - M. Approve and sign Affidavit of REAP K8032-24 Project Completion and Close Out Document for Pickens VFD.
  - N. Approve and sign Declaration of Surplus of a 1997 Challenger boat, 1997 boat trailer, and 1998 Mercury boat motor for the Sheriff's Office.
  - O. Approve and sign Declaration of Surplus of a 2019 Kubota mower for District 2.
  - P. Approve and sign Resolution for Disposing of Equipment of a 2019 Kubota Mower for District 2.
  - Q. Approve and sign Declaration of Surplus of a 2011 Honda Spray Rig for District 2.
  - R. Approve and sign Resolutions for Disposing of Equipment for District 2 of a Canon Copier, Laser, Diesel Pump, 22 Ton Air Jack, (5) Chainsaws, Dell Computer, Welder and Honda Pressure Washer.
  - S. Approve and sign Disaster Recovery Plans for Emergency Management.
  - T. Approve and sign Disaster Recovery Plans for District 1.
  - U. Approve and sign Disaster Recovery Plans for District 2.
  - V. Approve and sign Disaster Recovery Plans for District 3.
  - W. Approve and sign Disaster Recovery Plans for BOCC Office.
  - X. Discussion and possible action on accepting the Resignation of Jeff Hurst, District 1 appointment to Solid Waste/ McCurtain County Public Health Management Authority Board.
  - Y. Approve and sign Resolution to appoint Don Jaeger as District 1 representative to the Solid Waste/ McCurtain County Public Health Management Authority Board.
  - Z. Accept sealed six month bids.
  - AA. Review County Department Inventory list.

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
on 30 day of June at 9 o'clock pm  
JUN 26 2025  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by Don Ricketts, County Clerk  
by [Signature], Deputy



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
June 30, 2025 at 9:00 a.m.  
Regular Meeting Agenda**

- 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 23, 2025 and June 26, 2025 meetings.
  - 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***