



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

July 21, 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. Discussion and possible action to receive a membership list from Hochatown VFD.
 - B. Discussion and possible action to request a letter stating the pumper tanker truck will lower their ISO rating, from the Hochatown VFD.
 - C. Approve and sign 2025/2026 VIP Voice Services agreement for the County Health Department.
 - D. Approve and sign 2025/2026 TB X-ray / Nebulized Sputum Collection Contract for the County Health Department.
 - E. Approve and sign FY 26 Interagency Agreement between Oklahoma Department of Public Safety, McCurtain County Health Department, and McCurtain County.
 - F. Approve and sign 2025/2026 River Valley Shredding contract for the County Health Department.
 - G. Approve and sign 2025/2026 Standley Systems agreement for the County Health Department.
 - H. Approve and sign FY 26 TB X-ray/ Nebulized Sputum Collection Contract for the County Health Department.
 - I. Approve and sign 2025/2026 Neals Lawn Care contract for the County Health Department.
 - J. Approve and sign Resolution for FY 2025/26 to appoint Jammie Whaley and Kala Green as Requisitioning Officers and Kayla Courtney and Kelly Adams as Receiving Officers for the County Health Department.
 - K. Approve and sign USDA Aphis contract.
 - L. Discussion and possible action to sign revised Trust Indentures for Solid Waste.
 - M. Approve and sign 2025/2026 Miller Office and Equipment Renewal contract for the County Clerk's Office.
 - N. Approve and sign Resolution for Disposing of Equipment for a 1997 Challenger Open Vessel Boat for the Sheriff's Office.
 - O. Approve and sign Resolution for Disposing of Equipment of a 1997 McClain Boat Trailer for the Sheriff's Office.
 - P. Approve and sign Resolution for Disposing of Equipment of a 1998 Mercury 150 hp motor for the Sheriff's Office.
 - Q. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307(B)(4)(7) for the permissible purpose of discussion regarding request from ACCO to access claims for law enforcement liability.
 - R. Vote to return to regular session.
 - S. Action regarding in confidential communications regarding claims for law enforcement liability.
- 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 July 14, 2025 meeting.
 - B. Fuel Bids
 - C. Transfers

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

July 21, 2025 at 9:00 a.m.

Regular Meeting Agenda

- 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