



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

July 28, 2025 at 9:00 a.m.

Regular Meeting Agenda

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

2:34 o'clock pm

JUL 24 2025

and duly recorded in book page

Trish Ricketts, County Clerk

by Deputy

- 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 accept the resignation of Greg Strange, chairman of the Hochatown VFD Board.
 - B. Discussion and possible action to appoint Ray Gaston to the Hochatown VFD Board.
 - C. Discussion and possible action to recognize Sam Stuart as Assistant Chief to the Millerton VFD.
 - D. Discussion and possible action to recognize the re-appointment Oley Walker to the Ringold VFD Board.
 - E. Accept sealed bids for a pumper tanker for Hochatown VFD.
 - F. Review, discuss and possibly take action with Hochatown VFD Spokesperson, Johnice Bowling; HVFD Chief via phone); and/or the HVFD Board Attorney (via phone; vendor (via phone); and/or finance provider (via phone); regarding issues related to the acquisition of the 2,000+ gallon pumper-tanker grant, ad for bid, bid approval, debt acquisition approval, and/or lease-purchase approval by the BOCC.
 - G. If necessary, review, discuss, approve, and sign an amended ad for bid for Hochatown VFD to acquire a 2,000+ gallon pumper-tanker, through a lease-purchase agreement.
 - H. To review, discuss and take action to approve Hochatown VFD to acquire debt through a lease-purchase agreement with the approved vendor (to be determined to BID Acceptance), to be renewed annually for a 2,000+ gallon pumper-tanker.
 - I. Accept sealed bids for a pumper tanker for Valliant VFD.
 - J. Accept sealed bids for a helicopter landing zone for Valliant VFD.
 - K. Accept sealed bids for a wildland brush truck for Haworth VFD.
 - L. Accept sealed bids for a pumper tanker for Wright City VFD.
 - M. Accept sealed bids for a wildland brush truck for Millerton VFD.
 - N. Approve and sign Resolution to remove Geary Endsley and Sam Stuart as Receiving Officers for Millerton VFD.
 - O. Approve and sign FY 2025-26 Resolution to appoint Cathryne Tims and Alisha Graham as Receiving Officers for Millerton VFD.
 - P. Approve and sign FY 2025-2026 Resolution to appoint Mark Matloff and Johnny Loard as Requisitioning Officers and Judy Payne and Shelia Smith as Receiving officers for the District Attorney's Office.
 - Q. Approve and sign Resolution for Sheriff's Office Funding Assistance Grant Application.
 - R. Approve and sign Reap K9038-25 Affidavit certifying project completion for Smithville VFD.
 - S. Approve and sign KEDDO Reap K9035-25 Close-out document for Smithville VFD.
 - T. Discussion and possible action to appoint Bobby Fentress as District 3 Representative to the McCurtain County Public Health Management Authority / McCurtain County Solid Waste Authority Board.
 - U. Consider and take action with respect to a Resolution ratifying and confirming action taken on July 21, 2025, accepting beneficial interest in the public trust created by an amended trust indenture creating and recreating the McCurtain County Public Health Management Authority AKA McCurtain County Solid Waste Management Authority for and on behalf of McCurtain County Oklahoma, in all respects in accordance with the terms of said amended trust indenture.
 - V. Approve and sign Declaration of Surplus of an Apple IPAD for Emergency Management.
- 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.



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Regular Meeting 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 21, 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