



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

August 18, 2025 at 9:00 a.m.

Regular Meeting Agenda

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

2:26 o'clock pm

AUG 14 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. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- 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 Overcup Acorn Neighborhood plat for Randy Pollard.
 - B. Discussion possible action on sending a letter to Shane Collette Secretary of the Hochatown VFD Board, regarding neglect of duties of a board secretary by not adding items to the agenda. The purpose of this letter is to ask for the resignation of Shane Collette Secretary of Hochatown VFD Board and his letter to be read aloud during the next Hochatown VFD meeting.
 - C. Discussion and possible action on sending a letter to the Hochatown VFD Board regarding the purpose of said board, it is to be read aloud at the next Hochatown VFD meeting.
 - D. Discussion and possible action regarding the Board of County Commissioners entering into a contract with Collins Zorn and Wagner, PLLC for professional legal services.
 - E. Review, discuss and possible take action with the Hochatown VFD Official Board Spokesperson, Johnice Bowling, HVFD Chief Zeb Sims (via phone) and HVFD Attorney, Daniel McClure (via phone) regarding the acceptance of the bid and debt acquisition (through lease purchase) for a 2,000 gallon (or more) pumper tanker, not to exceed \$150,000.00 to be approved by the BOCC.
 - F. Accept and approve sealed bids for a pumper tanker for Hochatown VFD.
 - G. Review, discuss and take action to approve Hochatown VFD to acquire debt through a lease purchase agreement with the approved vendor (from accepted sealed bid, as set forth under OK Title 62 OS 430.01, 62 OS 310.2, 63 OS 310.3, 63 OS 479, and 19 OD 1501).
 - H. Accept sealed bids for a Wildland Brush Truck for Millerton VFD.
 - I. Approve ad for bid for scour repair on Push Creek Bridge on Mudline Road for District 2.
 - J. Approve and sign REAP Application grant request for a storm shelter for District 2.
 - K. Approve and sign Memorandum of Understanding between McCurtain County and the City of Idabel for drainage issues on South Lynn Lane.
 - L. Approve and sign REAP Application for McCurtain County Rural Water District #1 for \$17,179.80.
 - M. Discussion and possible action to appoint Michelle Blackmore as District 3 Representative to the McCurtain County Tourism Authority Board.
 - N. Approve and sign Resolution to remove JC McMillen and appoint Ferlin Rowan as Requisitioning Officer for the County Jail.
 - O. Discussion and possible action to approve and sign the FY 26 OSU budget contract.
 - P. Approve and sign Declaration of Surplus of (3) wooden shed sites for Solid Waste.
 - Q. Approve and sign Resolution for Disposing of Equipment of (3) wooden sheds to be sold for Solid Waste.
 - R. Discussion and possible action to update/amend the county travel policy.
- 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 August 11, 2025 and August 14, 2025 meetings.
 - B. Fuel Bids

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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- 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