



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

August 4, 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. (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. Discussions with Brian Whitfield McCurtain Memorial Hospital CEO, pertaining to land, renovating the hospital, converting their Medical Office Building, new build at the airport and FAA clearance.
 - B. Discussion and possible action to accept the Wildland brush truck bid opened on July 28, 2025 for Haworth VFD.
 - C. Discussion and possible action to accept the bid for a pumper tanker, opened on July 28, 2025 for Valliant VFD.
 - D. Review, discuss, approve, and sign an Advertisement for Bids for the Hochatown Volunteer Fire Department to acquire a 2,000 gallon pumper-tanker, through a lease-purchase agreement.
 - E. Approve ad for bid for a Wildland Brush Truck for Millerton VFD.
 - F. Approve and sign Resolution of Support for Quality Rock INC, for the Oklahoma Business Expansion Incentive Program.
 - G. Approve and sign Declaration of Surplus of (2)HP Elite G4 tablet computers with case, keyboard and stylus pens and Canon desk calculator for the Assessor's Office.
 - H. Approve and sign Resolution for Disposing of Equipment of a HP Elite G4 tablet computer with accessories to be traded for the Assessor's Office.
 - I. Approve and sign Resolution for Disposing of Equipment of a HP Elite G4 tablet computer with accessories to be traded for the Assessor's Office.
 - J. Approve and sign Resolution for Disposing of Equipment of a Canon desk calculator to be junked for the Assessor's Office.
- 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 28, 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

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
2:02 o'clock pm
JUL 31 2025
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

Vote to Recess or Adjourn