



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
September 15, 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. Accept sealed bids for concrete slabs and work performed on low water bridges for District 1.
  - B. Discussion and possible action to approve soliciting sealed bids for construction improvements in the County Treasurer's Office, including wall installation, office build-out, and new flooring.
  - C. Approve and sign Resolution to Sell (2) Mack dump trucks, Kenworth water truck, 25' trailer, 1995 Ford pickup, ditch bank cutter, and Ingersoll 9 wheel roller for District 1.
  - D. Approve and sign Lease Agreement for (2) Mack trucks purchased on state contract SW35T from Bruckner's Trucks for District 2.
  - E. Approve and sign (5) Declaration of Surplus a wooden shed and (12) old office buildings for Solid Waste.
  - F. Approve and sign (5) Resolution for Disposing of Equipment of office buildings sold at Brinkley's Auction for a total price of \$12,150.00 for Solid Waste.
  - G. Approve and sign (2) Resolutions for Disposing of Equipment of 14 PSI bottles and 7 Airpacks for Millerton VFD.
  - H. Approve and sign Resolution for ACCO-SIG and ACCO-SIF insurance and select payment option (2) of two installments for the County Jail.
- 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 September 8, 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**

State of Oklahoma McCurtain Co.. SS  
This instrument was filed for record  
8:00 o'clock *um*  
SEP 12 2025  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by *m* Deputy