



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

September 22, 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 a 2 ton or greater truck for District 2.
 - B. Approve and sign ad for bid for a new 50 x 110 building for Battiest VFD.
 - C. Approve and sign (2) Lease Agreements for Mack Trucks for District 2.
 - D. Discussion and possible action regarding School Resource Officer Contracts for Lukfata and Holly Creek Public Schools.
 - E. Approve and sign Resolution to remove Wenda Blankenship and add Michelle Blackmore as Receiving Officer for McCurtain County Tourism.
 - F. Review amended 2025-2026 Operating Budget for McCurtain County Tourism.
 - G. Approve and sign Declaration of Surplus of (2) Dell Computers for the Treasurer's Office.
 - H. Approve and sign (2) Resolutions for Disposing of Equipment of two Dell Computers to be transferred to Emergency Management for the Treasurer's Office.
 - I. Approve and sign Carol Parrett, DBA Dirt Road Data Independent Contractor Agreement for the Assessor's Office.
 - J. Approve and sign Declaration of Surplus of a document scanner for the County Clerk's Office.
 - K. Approve and sign Resolution for Disposing of Equipment of a document scanner to be junked for the County Clerk's Office.
 - L. Approve and sign Programming Resolution for Idabel Brown Addition Road for \$65,000.00 in District 2.
- 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 15, 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
2:32 o'clock pm
SEP 18 2025
and duly recorded in book _____ page _____
Trish Rickards, County Clerk
by _____ Deputy