



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745**  
**September 29, 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 Treasurer's Office remodel.
  - B. Approve and sign ad for bid for a tractor with a front end loader and bucket with 110 horsepower or greater for District 3.
  - C. Consideration, action, discussion, and possible vote relative to the matter identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss potential termination of contract and litigation. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B)(4)].  
Construction defects and possible action regarding contract with contractor for construction of District 2 new county barn.
  - D. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss potential termination of contract and litigation. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation. [Authority: 25 O.S. § 307(B)(4)]. Construction defects and possible action regarding contract with contractor for construction of District 2 new county barn.
  - E. Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the matter identified below. [Authority: 25 O.S. § 307(B)(4)]. Construction defects and possible action regarding contract with contractor for construction of District 2 new county barn.
  - F. Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the matter identified below. [Authority: 25 O.S. § 307(B)(4)].  
Construction defects and possible action regarding contract with contractor for construction of District 2 new county barn.
- 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 22, 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

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

2:39 PM  
o'clock

SEP 25 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by Trish Ricketts, County Clerk  
Deputy

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



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J. Monthly Report of Officers

***Vote to Recess or Adjourn***