



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

September 2, 2025 at 9:00 a.m.

### Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:20 o'clock pm

AUG 28 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. Accept sealed bids for scour repair on Push Creek Bridge for District 2.
  - B. Approve ad for bid for concrete slabs & work performed on low water bridges for District 1.
  - C. Discussion and possible action to approve 2024-2025 Fiscal Year Financial Statement for the Treasurer.
  - D. Approve and sign Declaration of surplus for two Dell computers for the Treasurer's Office.
  - E. Approve and sign Resolution 2025-215 for Disposing of Equipment of a Dell Computer to be transferred to the Courthouse Security Desk for the Treasurer's Office.
  - F. Approve and sign Resolution 2025-216 for Disposing of Equipment of a Dell Computer to be transferred to the Courthouse Security Desk for the Treasurer's Office.
  - G. Approve and sign two Declaration of Surplus of a Stihl chainsaw, (3) radios, Ingersoll rand wheel roller, (2) Mack dump trucks, Kenworth water truck, 25' trailer, 1995 pickup, and land pride ditch bank cutter for District 1.
  - H. Approve and sign Programming Resolution for Nani Chito Road in District 1 for \$5,000.00.
  - I. Discussion and possible action regarding the county Wal-Mart credit card.
  - J. Approve and sign Resolution to appoint Geary Endsley & Sam Stuart to Millerton VFD, and Annette Smith & Ronnie Smith to Pine Creek VFD as Receiving Officers for the MCVFD.
  - K. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GLJ, with counsel, who may appear telephonically.
  - L. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GIJ, with counsel, who may appear telephonically.
  - M. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - N. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Douglas Leon Flatt v. Sheriff of McCurtain County, in his official capacity, et al, Case No. 24-CV-206-JFH-GLJ with counsel, who may appear telephonically.
- 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 18, 2025 and August 25, 2025 meetings.
  - B. Fuel Bids

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## **McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE**

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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***