



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
September 8, 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. Approve and sign ad for a 2 ton or greater truck for District 2.
  - B. Approve and sign Declaration of Surplus of a 1988 Pierce Lance Pumper for Wright City VFD.
  - C. Approve and sign Declaration of Surplus of a power washer and (2) radios for District 3.
  - D. Approve and sign (3) Resolutions for Disposing of Equipment of a power washer, radio, and a 2-way radio for District 3.
  - E. Approve and sign (2) Declaration of Surplus of a 2020 Diamond Ditcher Head Diamond, four Mack dump trucks, welder / smith, and Ingersoll compactor for District 2.
  - F. Approve and sign (2) Resolutions to Sell equipment at Brinkley's Auction for District 2.
  - G. Approve and sign purchasing agreements for (5) John Deere Graders for District 2.
  - H. Approve and sign (4) Resolution for Disposing of Equipment of (2) Vertex Radios, Radius Radio and a Stihl chainsaw for District 1.
  - I. Approve and sign Affidavit Certifying Reap K9036-25 Project Completion and KEDDO Close-Out Document of a heat pump system for the Golden Community Center.
- 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 2, 2025 and September 3, 2025 meetings.
  - 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  
2:35 o'clock pm

SEP 04 2025  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Bicketts County Clerk  
by \_\_\_\_\_ Deputy