



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

November 3, 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 ballot printing for one year for the election board.
 - B. Approve and sign ad for bid to replace exterior Courthouse windows.
 - C. Approve and sign ad for bid for battery-powered hydraulic rescue tools for Broken Bow Fire Department.
 - D. Approve and sign ad for bid for the District Attorney front office renovations.
 - E. Approve and sign (6) Resolutions for Disposing of Equipment of 2021 John Deere Motor Graders to be returned to Yellow House Machinery due to lease expiration for District 1.
 - F. Approve and sign Declaration of Surplus of (3) HP Elite Monitors for the County Clerk's Office.
 - G. Approve and sign Resolutions for Disposing of Equipment of (3) 24" HP Monitors to be transferred to District 3 for the County Clerk's Office.
 - H. Approve and sign Resolution to Remove Misti Fennell as Receiving Officer and appoint Kylee Watkins and John Dwayne Bilby as Receiving Officers for all District 3 accounts.
 - I. Discussion and possible action to approve and sign contract for Mike Knox for building and grounds maintenance for Sherwood VFD.
 - J. Approve and sign Resolution to choose one of the following options: (1) Circuit Engineering District, (2) Select one of ODOT's prequalified engineering firms, (3) Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer fully qualified in accordance with the NBIS, or (4) let ODOT make the selection.
 - K. Approve and sign Contract for Collins, Zorn & Wagner PLLC for Professional Services.
- 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 October 27, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:22 o'clock PM
OCT 30 2025
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

Vote to Recess or Adjourn