

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

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

March 17, 2025

9:00 A.M.

BOCC 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. Discussion, consideration, possible action, and/or amendment to:
 - A. Announcements / updates from Jerry Falling, EM Director for weekly reports.
 - B. Discussion and possible action related to Open Records Act / Open Meeting Act compliance by County Departments (including but not limited to BOCC, VFDs, and other County Funded (tax supported) entities with Cristal Joslin.
 - C. Discussion and possible action on *March 10, 2025 tabled agenda item (C)* to accept bids for an ADA ramp for the McCurtain County Health Department.
 - D. Approve and sign Resolution to appoint Jason Ricketts as District 3 Representative to the McCurtain County Hospital Authority Board.
 - E. Approve and sign Resolution to appoint Tara Stuart as District 3 Representative to the McCurtain County Development Authority Board.
 - F. Review and sign County Treasurer Resale Contract with Margaret Hairrell and Carrie Cofer.

- III. **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.

- IV. **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 March 10, 2025 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - G. Blanket Purchase Orders
 - H. Purchase Orders
 - I. Claims for bills / warrants / payroll
 - J. Notice of canceled warrants

Vote to Recess or Adjourn

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

3:24 o'clock pm

MAR 13 2025

and duly recorded in book _____ page _____

Trish Ricketts, County Clerk

by _____ Deputy