



**McCURTAIN COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE**

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
March 24, 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.
  
- III. Discussion, consideration, possible action, and/or amendment to:
  - A. Accept sealed bids for construction of a new building for Pickens VFD.
  - B. Approve ad for bid for Idabel Fire Department for joint purchase with the city of Idabel for a used pumper tanker.
  - C. Discussions with Patrick Cobb concerning McCurtain County Entities, and McCurtain Memorial Hospital administration.
  - D. Approve and sign Miller Office Equipment, Renewal Maintenance Contract for fiscal year 25/26 for the County Clerk's Office.
  - E. Approve and sign Declaration of Surplus for (4) 2021 Mack dump trucks for District 1.
  - F. Approve and sign Resolutions 2025-26, 27, 28, and 29 for Disposing of Equipment of (4) 2021 Mack dump trucks to be returned to Bruckner Truck Sales for lease expiration for District 1.
  - G. Approve and sign Declaration of Surplus for (2) SIG rifles for the Sheriff's Office.
  - H. Approve and sign Resolutions 2025-31 & 32 for Disposing of Equipment for (2) SIG Sauer cross rifles to be traded to GI Surplus for the Sheriff's Office.
  - I. Approve and sign Declaration of Surplus for a 2022 MAC Mini Apple for the Treasurer's Office.
  - J. Approve and sign Resolution 2025-34 for Disposing of Equipment of a 2022 MAC Mini Apple to be transferred to MCSO for the Treasurer's Office.
  - K. Approve and sign Declaration of Surplus of a 2019 E STUDIO Toshiba for the Treasurer's Office.
  - L. Approve and sign Resolution 2025-36 for Disposing of Equipment of a 2019 E Studio Toshiba to be transferred to Emergency Management for the Treasurer's Office.
  - M. Approve and sign Declaration of Surplus for a Toshiba Copier for Emergency Management.
  - N. Approve and sign Resolution 2025-38 for Disposing of Equipment of a Toshiba copier to be donated for Emergency Management.
  
- 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 March 17, 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

**Vote to Recess or Adjourn**

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
2:50 o'clock pm  
**MAR 20 2025**  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ficketts, County Clerk  
by TR Deputy