



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
March 31, 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.

- II. Announcements / updates from County Departments and or Elected Officials.

- III. Discussion, consideration, possible action, and/or amendment to:
 - A. Accept sealed bids for vehicle extrication equipment for Smithville VFD.
 - B. Approve ad for bid for (12) Conex boxes finished out with bathroom, kitchen, and office area for the McCurtain County Public Health Management Authority.
 - C. Approve ad for bid on behalf of Pickens VFD for construction of a new building.
 - D. Approve and sign Resolution 2025-44 to appoint Caitlin R. Smith to the McCurtain County Hospital Authority Board as District 1 Representative.
 - E. Approve and sign Resolution 2025-43 to remove Stephanie Walkup as Receiving Officer from all Highway District 3 accounts.
 - F. Discussion and possible action to approve contract between ODOT and McCurtain County Jail Trust for trash pickup program on state highways.
 - G. Approve and sign Programming Resolution for Battiest Pickens Road for \$20,000.00.
 - H. Approve and sign Declaration of Surplus for (2) 2021 Mack Dump Trucks for District 3.
 - I. Approve and sign Resolution 2025-41 for Disposing of Equipment, of a 2021 Mack Dump Truck for Lease Return for District 3.
 - J. Approve and sign Resolution 2025-42 for Disposing of Equipment, of a 2021 Mack Dump Truck for Lease Return for District 3.

- 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 24, 2025, March 25, 2025 and March 26, 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
3:29 o'clock pm
MAR 27 2025
and duly recorded in book _____ page _____
Trish Fickens, County Clerk
by _____ Deputy