

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:05 o'clock pm

FEB 27 2025
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

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 10, 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. Discussions with Jerry Falling EMA Director for weekly reports.
 - B. Discussion and possible action to pay Hall & Estill invoices for the services rendered to the McCurtain County Hospital Authority.
 - C. Discussion and possible action for the HVAC system for the Old EMA / Mediation Area.
 - D. Approve and sign Resolution to Disposal of Surplus of equipment for the Assessor's Office.
 - E. Discussion and possible action appointing a board member to the Hochatown VFD vacant position on the board from previous recommendations from the Hochatown VFD board.

- III. Unscheduled new business if any
 - A. Anything unforeseen or unknown at 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 February 24, 2025 and February 27, 2025 Meeting
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Monthly Department Reports
 - G. Blanket Purchase Orders
 - H. Purchase Orders
 - I. Claims for bills / warrants / payroll

Vote to Recess or Adjourn