



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

April 7, 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 a joint purchase with the city of Idabel for a used pumper tanker for the Idabel Fire Department.
 - B. Approve ad for bid for labor and materials for improvements to the Sherwood VDF approx. 1250 sq ft of additional building.
 - C. Discussions with Brian Whitfield pertaining to recent notifications related to state and federally funded programs, as well as previously proposed plans to move forward with the construction of a new hospital.
 - D. Approve and sign Resolution to purchase a backhoe for District 2 on state contract #189104.
 - E. Approve and sign lease purchase for Yellow House Machinery for District 2.
 - F. Approve and sign 2025-2026 Budget Engagement Letter with Turner and Associates.
 - G. Approve and sign Declaration of Surplus for the Sheriff's Office.
 - H. Approve and sign Resolution 2025-45 for Disposing of Equipment of an Atlas 14K 4 Post Lift for the Sheriff's Office.
- 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 31, 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

Vote to Recess or Adjourn

State of Oklahoma McCurtain Co.. SS
This instrument was filed for record
at _____ o'clock _____ pm
APR 03 2025
and duly recorded in book _____ page _____
by _____
Trish Picketts, County Clerk
_____ Deputy