



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
May 27, 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. Limited to five (5) minutes, time may be extended at the discretion of the Board
  
- III. Discussion, consideration, possible action, and/or amendment to:
  - A. Approve and sign Riverstone Subdivision Plat for The Woodland Group, LLC.
  - B. Approve and sign McCurtain County Zoning and Code Enforcement Resolution 2025-76.
  - C. Discussion and possible action to accept the Resignation of Amy Keeling as District 3 appointment to the McCurtain County Tourism Authority Board.
  - D. Discussion and possible action for Hochatown VFD to acquire debt through First Bank in the amount of \$150,000.00.
  - E. Approve and sign ad for bid for a pumper tanker for Hochatown VFD.
  - F. Discussion and possible action for lease agreement with Capital Fleet Solutions for (10) patrol units for the Sherriff's Office purchased through ESU Pursuit Vehicles.
  
- 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 May 19, 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

State of Oklahoma McCurtain Co.. SS  
This instrument was filed for record  
2:07 PM  
MAY 22 2025  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Bicketts, County Clerk  
by \_\_\_\_\_ Deputy

**Vote to Recess or Adjourn**