



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
2:01 o'clock pm
MAY 22 2025
and duly recorded in book _____ page _____
by _____
Tina Bicketts, County Clerk
Deputy

Vote to Recess or Adjourn