



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
July 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. 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. Discussion and possible action to designate an area for audio / visual recording equipment.
 - B. Review, discuss and possibly take action with Hochatown VFD and/or the HVFD Board Attorney regarding issues related to the acquisition of the 2,000 gallon pumper-tanker grant, bid, debt acquisition, and lease-purchase previously approved by the BOCC.
 - C. Review, discuss, approve, and sign the ad for bid for Hochatown VFD to acquire a 2,000 gallon pumper-tanker, through a lease-purchase agreement.
 - D. Review, discuss, approve, and sign the ad for bid for Hochatown VFD to acquire a 2,000 gallon pumper-tanker through a lease agreement.
 - E. To review, discuss and take action to approve Hochatown VFD to acquire debt through a lease purchase agreement with First Bank-Broken Bow, to be renewed annually for a 2,000 gallon pumper tanker.
 - F. To review, discuss and take action to approve Hochatown VFD to acquire debt through a lease-purchase agreement with the approved vendor (to be determined by BID Acceptance), to be renewed annually for a 2,000 gallon pumper tanker.
 - G. Accept sealed bids for the remodel of the new BOCC office building located at 104 NE Ave A.
 - H. Approve and sign Mutual Aid Agreement with Idabel Public Schools.
 - I. Approve payment of claims for water line relocation on Goodwater / Red Branch Creek Project.
 - J. Discussion and possible action to accept the resignation of Michael Storey, District 2 appointment to Solid Waste/ McCurtain County Public Health Management Authority Board.
 - K. Approve and sign Resolution to appoint Don Allen Parsons as District 2 Representative to Solid Waste/ McCurtain County Public Health Management Authority Board.
 - L. Approve and sign Resolution to appoint Jarred Campbell and Sharon Payne as Requisitioning Officers, and Dave Stevenson and Eugene McKinney as Receiving Officers for the McCurtain County Hospital Authority for FY 2025/26.
 - M. Approve and sign Resolution to Re-Appoint Jason Ricketts as District 3 representative to the McCurtain County Hospital Authority Board.
 - N. Review County Departments Inventory lists.
- 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 June 20, 2025 and July 2, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:16 o'clock PM
JUL 02 2025
and duly recorded in book _____ page _____
Jason Ricketts County Clerk
by _____ Deputy

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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July 7, 2025 at 9:00 a.m.

Regular Meeting Agenda

- I. Notice of canceled warrants
- J. Monthly Report of Officers

Vote to Recess or Adjourn