



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

August 11, 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. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- 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. Discussions with Jerry Falling EM Director for presentation of the Hyper Reach Mass Notification System.
 - B. Approve and sign postage contract with Quadient Leasing USA for the County Clerk's Office.
 - C. Discussion and possible action to remove JC McMillen and appoint Ferlin Rowan as Requisitioning Officer for the Jail.
 - D. Approve and sign Declaration of Surplus for (7) Airpacks, (14) PSI bottles, and a 1998 Chevy truck for Millerton VFD.
 - E. Approve and sign Resolution, authorizing application for financial assistance from Rural Economic Action Plan, and Statement of Understanding and Assurances.
- 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 August 11, 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

1:00 p.m. Officials meeting. (BOCC Conference Room, 8NE 3RD St. Idabel, OK 74745). Discussions, consideration, possible action and/or amendment to:

- F. Upgrading metal detection system for the Courthouse.
- G. Remodeling the front of Courthouse entry to include DA entrance.
- H. County Seal.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:08 o'clock PM

AUG 07 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by TR Deputy