



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

June 9, 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 consideration and possible action to recognize the Town of Hochatown Municipal Fire Department as an Official Fire Department.
 - B. Discussions with Hochatown concerning fire departments.
 - C. Discussion and possible action with Hochatown VFD regarding statements, actions and operating budget for 2025-26.
 - D. Discussions with Scotty Littles regarding Hochatown VFD refusing to take payment for dues for membership.
 - E. Accept sealed bids for a Pumper Tanker for Hochatown VFD.
 - F. Discussions with John Smith, Forest Grove School Superintendent concerning school road conditions and road project start time.
 - G. Approve and sign Detention Services Agreement between McCurtain County and ROCMND Area Youth Services, Inc (Craig County Detention Center).
 - H. Approve and sign Resolution for District 2 to sell the following equipment at Brinkley's Auction; 2009 Ford F-250, 1995 Caterpillar Backhoe, 1996 International Dump Truck and 1997 International Dump Truck.
 - I. Approve and sign Public Notice of indebtedness or claim against McCurtain County.
 - J. Approve and sign Resolution for Equipment Lease Renewal State FY-26 for County Road Machinery & Equipment.
 - K. Approve and sign Resolution for Emergency & Transportation Revolving ETR Fund.
 - L. Approve and sign Programming Resolution for Browning Road for \$30,000.00.
 - M. Approve and sign Programming Resolution for Baker, N. Central Ave, and Old Broken Bow Highway for \$30,000.00.
- 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 2, 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
2:15 p.m.
JUN 05 2025
and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
Deputy

Vote to Recess

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
June 9, 2025 at 9:00 a.m.
Regular Meeting Agenda**

Reconvene at 1:00 p.m., in the Election Board Conference Room, 104 N Central, Idabel, OK 74745

1. Discussion and possible action between BOCC, Excise Board and Department Officials for Annual Reports and Estimate of Needs for Fiscal Year 2025-2026.