



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

July 14, 2025 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:04 o'clock am



- 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 on issuing a request to the District Attorney to produce a cease and desist order to Shane Collette, an Officer of the Hochatown VFD, Cristal Joslin, citizen spokesperson, and the Hochatown Volunteer Fire Department for use, reproduction, or publication on social media or otherwise on any platform of the Board of County Commissioner letterhead as an official document.
 - B. Approve ad for bid for Hochatown VFD for lease / purchase of a pumper tanker truck.
 - C. 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.
 - D. 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.
 - 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. Approve ad for bid for Valliant VFD for a joint purchase with the Town of Valliant for a pumper tanker.
 - H. Approve ad for bid for Valliant VFD for a helicopter landing pad construction.
 - I. Approve ad for bid for Haworth VFD for construction / assembly of a Wildland Brush Truck.
 - J. Approve ad for bid for Wright City VFD for a new pumper tanker truck.
 - K. Approve ad for bid for Millerton VFD for a Wildland Brush Truck.
 - L. Approve and sign Resolution to appoint Geary Endsley and Sam Stuart as Receiving Officers for Millerton VFD.
 - M. Accept / choose sealed bid for the remodel of the new BOCC office building located at 104 NE Ave A. (tabled from July 7, 2025).
 - N. Approve and sign lease purchase of two dump trucks from Bruckner's Truck and Equipment for District 2.
 - O. Approve and sign Detention Services Agreement by and between Legacy Therapeutic Services LLC and the BOCC.
 - P. Approve and sign Claim Form 324 A for District 2 for Red Branch utility relocation reimbursement.
 - Q. Approve and sign Programming Resolution for Raintree Rd for \$5,000.00.
 - R. Approve and sign Programming Resolution for Westline Rd for \$5,000.00.
 - S. Approve and sign Programming Resolution for Nani Chito Rd for \$5,000.00.
 - T. Approve and sign Programming Resolution for Southern Hills Circle for \$3,000.00.
 - U. Approve and sign Programming Resolution for Myrtlewood Rd for \$5,000.00.
 - V. Accept the Resignation of Mary Irwin from the McCurtain County Solid Waste Board.
 - W. Approve and sign Resolution to appoint Gaylen Hale as appointee for District 3 to the Solid Waste Board.
 - X. 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.



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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 July 7, 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 or Adjourn