



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 8 NE 3RD Street, Idabel, OK 74745

January 28, 2026 at 9:00 a.m.

SPECIAL Meeting Agenda

- I. Call to Order.....Tina Foshee-Thomas, Chair
 - 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 or stopped at any time at the discretion of the Board Chairman. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- II. Announcements / updates from County Department Heads and or Elected Officials only. 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 and possible action with Cal Green for a speed monitor system to be put on Denison Road in Idabel.
 - B. Discussion and possible action for a Memorandum of Understanding (MOU) with Bowie County for Emergency Management.
 - C. Discussion and possible action to review McCurtain Couty Tourism Authority Board's officer positions and designated officers.
 - D. Review McCurtain County Tourism Authority 2024-2025 Audit Report.
 - E. Discuss, consider and take action to fully reinstate Greg Strange to his position as Board Chair to Hochatown Volunteer Fire Department Board, for a term ending March 2030.
 - F. Discussion, consideration and possibly take action to appoint Cathy Burke to the Hochatown Volunteer Fire Department Board to replace Don Jaegar, term ending March 2027.
 - G. Discussion, consideration and possibly take action to appoint Zebulon (Zeb) Sims to the Hochatown Volunteer Fire Department Board to replace Warren Todd Peele, term ending March 2027.
- 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 January 20, 2026 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
8:58 o'clock am

JAN 23 2026
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy

Vote to Recess or Adjourn

THIS IS IN THE EVENT OF HAZARDOUS WEATHER CONDITIONS UNDER WHICH THE REGULARLY SCHEDULED MEETING OF THE BOCC CANNOT BE HELD, THIS SPECIAL MEETING AGENDA SHALL BE CALLED TO CONDUCT NECESSARY COUNTY BUSINESS.