

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 104 NE Ave A, Idabel, OK 74745

June 8, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS  
This instrument was \_\_\_\_\_ record  
2:05 \_\_\_\_\_

JUN 04 2026



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Irish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy

- 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. Approve and sign Lake Ridge Estates re-plat for Pamela Goynes.
  - B. Accept sealed bids for interior finish out of a new 2400 sq ft building for Pickens VFD.
  - C. Approve and sign Ad for bids contract mowing for all Districts.
  - D. Approve and sign Ad for bids for pickup trucks for District 2.
  - E. Discussion and possible action on proposals for future uses of the old BOCC Building, including community needs, financial considerations, and long term strategic value.
  - F. Approve and sign Programming Resolution for Glover School and Baker Road for \$358,825.08 in District 3.
  - G. Approve and sign Declaration of Surplus of a 2022 Battery Backup for the County Clerk's Office.
  - H. Approve and sign Programming Resolution for Doe Run & Pine Lake Roads Asphalt Project District 1.
  - I. Approve and sign Affidavit and Close out Document Certifying REAP K9041-25 Project Completion.
  - J. Approve and sign Resolution for Disposing of Equipment of a 2022 Battery Backup to be junked for the County Clerk's Office.
  - K. Discussion, consideration, and possible action to issue, advertise and announce revised request for qualifications to hire construction manager for completion of District 2 County barn.
  - L. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation including settlement conference, filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
  - M. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming 30(b)(6) deposition filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
  - N. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.



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- O. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
  - P. Discussion and possible action to enter Executive Session (Title 25 O.S. §307 (B)(3) for the purpose of discussing negotiations to purchase the lot South of the BOCC Office.
  - Q. Discussion and possible action to adjourn Executive Session.
  - R. Discussion and possible action on actions related to Executive Session (Title 25 O.S. §307 (B)(3).
  - S. Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss with legal counsel the legal options concerning the ownership, control, insurance, and authorized use of fire department equipment and facilities associated with the Title 19 Hochatown Volunteer Fire Department, including potential amendments or addenda to existing equipment use agreements and interim operational considerations. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney regarding statutory authority, asset ownership determinations, liability exposure, and lawful courses of action. Public disclosure of these attorney-client communications would impair the ability of the Board to obtain candid legal advice. Accordingly, the communications in this Executive Session are confidential.
  - T. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
  - U. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
  - V. Consider/Action Re: Discussion and possible vote on actions related to the Title 19 Hochatown Volunteer Fire Department with counsel
- 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 1, 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

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I. Notice of canceled warrants

J. Monthly Report of Officers

Vote to recess or adjourn