



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 104 NE Ave A, Idabel, OK 74745
June 29, 2026 at 9:00 a.m.
Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3.22 o'clock pm



JUN 25 2026

and duly recorded in book _____ page _____
by Trish Ricketts, County Clerk
by Linda L. Simpson 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 ad for bid for the finish out of a new 2400 sq ft building for Pickens VFD.
 - B. Accept sealed bids for contract mowing for all Districts.
 - C. Accept sealed bids for pick-up trucks for District 2.
 - D. Accept sealed common bids.
 - E. Discussion and possible action to accept the resignation of District 3 Robert Beck to the CED Board.
 - F. Discussion and possible action to accept the resignation of District 3 Robert Beck to the KEDDO Board.
 - G. Approve and sign Resolution to Re-Appoint Jarred Campbel to the Hospital Authority Board.
 - H. Approve and sign Standley Systems Agreement for Fiscal Year 26/27 for the Health Department.
 - I. Approve and sign FY 26/27 Oklahoma Department of Public Safety Interagency Point of Presence Antenna Agreement for the Health Department.
 - J. Approve and sign FY 26/27 VIP Voice Service Agreement for the Health Department.
 - K. Approve and sign FY 26/27 McCurtain Memorial Hospital TB/Sputum Contract for the Health Department.
 - L. Approve and sign FY 26/27 Neal's Lawn Care Contract for the Health Department.
 - M. Approve and sign FY 26/27 Pitney Bowes Agreement for the Health Department.
 - N. Approve and sign FY 26/27 River Valley Shredding Contract for the Health Department.
 - O. Approve and sign Fiscal Year 26/27 Disaster Recovery Plan for the Treasurer's Office.
 - P. Approve and sign FY 26/27 Disaster Recovery Plan for the Court Clerk's Office.
 - Q. Approve and sign FY 26/27 Disaster Recovery Plan for the County Clerk's Office.
 - R. Approve and sign FY 26/27 Disaster Recovery Plan for the Assessor's Office.
 - S. Approve and sign Resolution to appoint officers for MCVFD for FY 2026/2027.
 - T. Approve and sign FY 26/27 TK (Turnkey) Health Contract for McCurtain County Jail.
 - U. Review updated inventory list for County Departments.
 - V. Approve and sign (2) Declaration of Surplus for one Motorola mobile radio, 2026 Motorola handheld radio, 2008 Motorola 2 way bracket mount, Motorola 2 way radio truck mount, and Coolake Commercial ice maker for District 3.



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- W. Approve and sign Resolutions for Disposing of Equipment of a Motorola mobile radio, Motorola handheld radio, Motorola 2 way bracket mount radio, 2 way radio truck mount, and Coolake Commercial ice maker for District 3.
 - X. Discussion and possible action to approve Resolution Authorizing the County Treasurer to invest county funds for Fiscal Year 2026-2027 in accordance with Oklahoma law and the McCurtain County Investment Policy.
 - Y. Discussion and possible action to approve McCurtain County Investment Policy for Fiscal Year 2026-2027.
 - Z. Discussion and possible action to approve Resolution Designating Official Depositories for McCurtain County Fiscal Year 2026-2027.
 - AA. Approve and sign Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification for all Districts.
 - BB. Approve and sign (2) Resolution for lease purchase agreement renewal for Welch State Bank.
 - CC. Approve and sign Resolution for lease purchase agreement renewal for Local Bank.
 - DD. Approve and sign Lease Contract for Security National Bank.
 - EE. Approve and sign (5) Agreement of Lease Renewal for Armstrong Bank.
 - FF. Approve and sign Public Notice Claim.
 - GG. Approve and sign Kinsale Insurance Company / BAR H Insurance Agreement for McCurtain County Jail.
 - HH. Approve and sign Occupancy agreement with the OSBI for the old BOCC building.
 - II. Approve and sign 2026-2027 Tentative County Budget.
 - JJ. 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.
 - KK. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
 - LL. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - MM. 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

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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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. Fuel Bids
- b. Transfers
- c. 308's
- d. Resolutions to Deposit
- e. Blanket Purchase Orders
- f. Purchase Orders
- g. Claims for bills / warrants / payroll
- h. Notice of canceled warrants
- i. Monthly Report of Officers

Vote to recess or adjourn