

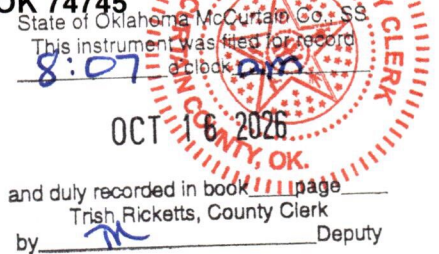


## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

October 19, 2026 at 9:00 a.m.

Regular 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. Discussion and possible action to extend or remove the county burn ban.
  - B. Approve / accept sealed bids, to sell a pumper tanker for Wright City VFD.
  - C. Approve and sign ad for bid for the construction of a truck bed and firefighting equipment to mount on truck provided for Battiest VFD.
  - D. Approve and sign Juvenile Transportation Claims for the Sheriff's office.
  - E. Approve and sign ODOT contract for maintenance / personnel assisting of Federal and State Highway System.
  - F. Discussion and possible action to approve to use the County's ACCO-SIG Deductible Fund account for MCSO claim on 2026 Chevrolet Tahoe.
  - G. Discussion with Cristal Joslin and Shane Collette and possible action regarding Open Records Request, Fees, and compliance.
  - H. Discussion and possible action to approve and sign the 2025/2026 SEFA.
  - I. Consider/Actin Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) to discuss with legal counsel any legal questions the Board may have regarding the case Hochatown Fire Department Association, et al., v. Board of County Commissioners of McCurtain County, et al., Case No. 26-CV-0330-JAR, United States District Court for the Eastern District of Oklahoma. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney concerning a pending 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.
  - J. 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 any legal questions the Board may have regarding discussion in executive session of legal representation for the Board of Directors of the Hochatown County Fire Department and Board members Pam Jackson, Roberta Brister, Homer Brown and Dennis Jordan, Defendants in the case Hochatown Fire Department Association, et al., v. Board of County Commissioners of McCurtain County, et al., Case No. 26-CV-0330-JAR, United States District Court for the Eastern District of Oklahoma. Upon the advice of legal counsel, this Executive Session is for the



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- K. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
- L. Consider / Action Re: Discussion and possible vote on any actions pertaining to Executive Session.

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 October 13, 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

Vote to recess or adjourn