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
November 9, 2026 at 9:00 a.m.
Regular Meeting Agenda

McCURTAIN COUNTY CLERK

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:47 o'clock pm
NOV 05 2026
and duly recorded in book____page____
Trish Ricketts, County Clerk
by TR 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.)
   E. 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.

II. Discussion, consideration, possible action, and/or amendment to:
   A. Approve and sign Cypress Shoals Plat, Tracts 1-4 with Andrew Winston Christie.
   B. Discussion and possible action to extend or remove the county burn ban.
   C. Accept sealed bids for construction of a truck bed and firefighting equipment to mount on truck provided by Battiest VFD.
   D. Approve and sign ad for bid for the construction of a truck bed mounted on a cab / chassis truck for Sherwood VFD.
   E. Discussion and possible action on accepting the resignation of Sharon Helms, County Excise Board Member effective December 31, 2026.
   F. Discussion and possible action on accepting the resignation of Jason Ricketts from the McCurtain County Hospital Authority Board.
   G. Discussion and possible action to appoint Melissa Pierce to the McCurtain County Hospital Authority Board as District 3 Representative.
   H. Discussion and possible action to appoint Tim Scott Moyer to the McCurtain County Hospital Authority Board as District 1 Representative.
   I. Acknowledgement for the Hospital Authority Board to seek an investigative audit concerning the Hospital.
   J. Discussion and possible action to appoint Cindy Conley to McCurtain County Emergency Medical Service Authority Board and McCurtain County E-900 Service Trust Authority Board.
   K. Approve and sign Opioid Abatement Grant, Subcontract Agreement between BOCC and McCurtain County Jail.
   L. Approve and sign Resolution to remove Jessica Ferguson as Receiving Officer from all County Clerk and General accounts.
   M. Discussion and possible action to select board member for CED.
   N. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss the pending litigation including the results of the settlement conference, filed in the United States District Court for the Eastern District of Oklahoma, in the case styled William Wimbley v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-25-78, with counsel, who may appear telephonically.

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O. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation, filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee William Wimbley v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-25-78, with counsel, who may appear telephonically.

P. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

Q. Consider/Action Re: Discussion and possible vote on actions related to pending litigation, filed in the United States District Court for the Eastern District of Oklahoma in the case styled William Wimbley v. McCurtain County Jail Trust, Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-25-78, with counsel, who may appear telephonically.

III. 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.

IV. 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 26, 2026 meeting and November 2, 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