



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

January 12, 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 with Bill Redman to approve and sign a Resolution for Kiamichi River to become a scenic river.
 - B. Approve and sign ad for bid for multiple Self-Contained Breathing Apparatus' for Bethel VFD.
 - C. Approve and sign ad for bid for a 6x6 Side by Side UTV for Bethel VFD.
 - D. Discussion and possible action to approve and sign Idabel Drug Testing Center Agreement for 2026.
 - E. Approve and sign Declaration of Surplus of a gray mesh executive chair for the Assessor's Office.
 - F. Approve and sign Resolution for Disposing of Equipment of a gray mesh executive chair to be junked for the Assessor's Office.
 - G. Discussion and possible action to accept the resignation of Dave Smulyan from the McCurtain County Tourism Authority Board.
 - H. Discussion and possible action to appoint Phil Silva to the McCurtain County Tourism Authority Board.
 - I. Discussion and possible action regarding use of P Cards and establishing P Card guidelines.
 - J. Discussion and possible action regarding Resolution 2025-320 purchasing policy and Title 11 Fire Departments.
 - K. Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, in Valliant Rentals, LLC v Town of Millerton, Oklahoma et al., Case No. CJ-2016-76, filed in the District Court of McCurtain County. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
 - L. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
 - M. Consider/Action Re: Discussion and possible vote on actions related to Valliant Rentals, LLC v Town of Millerton, Oklahoma et al., Case No. CJ-2016-76, filed in the District Court of McCurtain County.
- 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 5, 2026 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Blanket Purchase Orders
 - G. Purchase Orders

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:40 p.m.

JAN 08 2026

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

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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- H. Claims for bills / warrants / payroll
- I. Notice of canceled warrants
- J. Monthly Report of Officers

Vote to Recess or Adjourn