



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

January 20, 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. Discussions and possible action with April Swearingin on adding cameras to the Drug Court building.
 - B. Approve ad for common bids for tires, culverts, asphalt / road materials for 2026.
 - C. Discussion and possible action to sign updated Resolution 2025-320, purchasing policy with Amendments approved on January 12, 2026.
 - D. Approve and sign Resolution for Disposing of Equipment of a CAT Rubber Tire Skid Steer to be sold at Brinkley Auctions in the amount of \$6,874.00 for Solid Waste.
 - E. Approve and sign Notice of Filing for Fair Board Election.
 - F. 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 future of the Title 19 Hochatown Volunteer Fire Department, including redistricting, possible dissolution, and interim governance 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, compliance obligations, 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.
 - G. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - H. 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 January 12, 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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3:03 pm
JAN 15 2026

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

Vote to Recess or Adjourn