

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745
February 23, 2026 at 9:00 a.m.
Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

2:29 PM

FEB 19 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.)
- 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. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the McCurtain County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Forty Seven Million Five Hundred Thousand and No/100 Dollars (\$47,500,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 74 McCurtain County, Oklahoma ("Broken Bow Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
 - B. Discussion and possible action on ad for bid for 350 4 door cab and chassis diesel/gas engine truck for District 1.
 - C. Open and accept sealed common bids.
 - D. Discussion and approval of quotes received for the courthouse lobby improvements, tabled from February 17, 2026.
 - E. Approve and sign Programming Resolution for District 2 Canfield, Boss, Legates, Osprey Roads for \$20,000.00.
 - F. Discussion and possible action to review, approve and or sign 2026 Fiscal Year Detention Transportation Claim for the Sheriff's Office.
 - G. Possible discussion and vote to enter executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the Board and its attorney concerning interim fire protection service coverage within the Hochatown service area and the negotiation and implementation of a proposed Emergency Agreement for Fire Protection Services with the Town of Hochatown, where disclosure would seriously impair the ability of the Board to process the matter in the public interest.
 - H. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - I. 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 February 17, 2026 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's

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- 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