

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

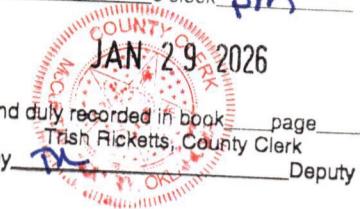
ROBERT BECK  
DISTRICT 3  
VALLIANT



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

**District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745**  
**February 2, 2026 at 9:00 a.m.**  
**Regular Meeting Agenda**

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
5:30 o'clock pm



and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by \_\_\_\_\_ Trish Ricketts, County Clerk  
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. Accept sealed bids for multiple Self-Contained Breathing Apparatus' / Air Packs for Bethel VFD.
  - B. Accept sealed bids for a 6x6 Side by Side UTV for Bethel VFD.
  - C. Discussion and possible action on re-negotiating ODOT Emergency Contract approval price.
  - D. Approve and sign Certificate of Authorized Signatures for contracts with KEDDO.
  - E. Approve and sign Contract Non-Collusion Affidavit for KEDDO.
  - F. Discussion and possible action to approve KEDDO REAP PROJECT, K1037-26 Emergency Management / District 2 storm shelter.
  - G. Discussion and possible action to approve KEDDO REAP PROJECT, K1039-26 District 1 Pine Lank / Doe Run Roads.
  - H. Discussion and possible action to approve KEDDO REAP PROJECT, K1036-26 Smithville VFD for thermal imaging camera kit.
  - I. Discuss, consider and take action to fully reinstate Greg Strange to his position as Board Chair to Hochatown Volunteer Fire Department Board, for a term ending March 2030.
  - J. Discussion, consideration and possibly take action to appoint Cathy Burke to the Hochatown Volunteer Fire Department Board to replace Don Jaegar, term ending March 2027.
  - K. Discussion, consideration and possibly take action to appoint Zebulon (Zeb) Sims to the Hochatown Volunteer Fire Department Board to replace Warren Todd Peele, term ending March 2027.
  - L. Discussion and possible action on OPEH&W Insurance Special Assessment Invoice.
  - M. 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.
  - N. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
  - O. 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 26, 2026 meeting.
  - B. Fuel Bids
  - C. Transfers

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- 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***