

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
3/23/2026 10:00 AM

FEB 05 2026

and duly recorded in book _____ page _____
by Tina 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. Discussion and possible action on OPEH&W Insurance Special Assessment Invoice, tabled from February 2, 2026.
 - B. Discussion and possible action to remove Johnice Bowling as Hochatown VFD Board Member.
 - C. Discussion and possible action to remove Shane Collette as Hochatown VFD Board Member.
 - D. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming 30(b)(6) deposition, filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
 - E. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming 30(b)(6) deposition filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
 - F. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
 - G. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
 - H. 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 in person or telephonically, the legal options concerning the future of the Title 19 Hochatown Volunteer Fire Department, including redistricting, possible dissolution, interim governance considerations, and / or Board Members of the Hochatown Volunteer Fire Department. 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.
 - I. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - J. 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:

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Regular Meeting Agenda

- A. Minutes from February 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