



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

March 16, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
3:28 o'clock pm

MAR 12 2026
and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ 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 regarding whether or not the county has any legal interest in a property that is not county owned but has been partially maintained to allow school bus access for a child attending Denison School.
 - B. Discussions and possible action with Dionne Frankum to apply for the new Opioid Abatement Grant.
 - C. Accept sealed bids for a 1 ton truck for District 1.
 - D. Approve and sign Declaration of Surplus of a 2009 Freight Liner for District 2.
 - E. Approve and sign Resolution for Disposing of Equipment of a 2009 Freight Liner for District 2.
 - F. Approve and sign Declaration of Surplus of (2) 2001 Stihl chain saws and (2) 2016 Stihl chain saws for District 2.
 - G. Approve and sign (4) Resolutions for Disposing of Equipment of (4) Stihl chain saws to be junked for District 2.
 - H. Approve and sign Declaration of Surplus of a 2000 Mack dump truck for District 2.
 - I. Approve and sign Resolution for Disposing of Equipment of a 2000 Mack dump truck for District 2.
 - J. Approve and sign (2) Declaration of Surplus of 2021 Brother Fax Machine, (2) Battery Back-ups, 2016 Document Scanner, (2) Desk Risers, 2010 HP Printer, and a HP Monitor for the County Clerk's Office.
 - K. Approve and sign (8) Resolutions for Disposing of Equipment of a 2021 Brother Fax Machine, (2) Battery Back-ups, 2016 Scanner, (2) desk risers, 2010 HP printer and HP monitor to be junked for the County Clerk's Office.
 - L. 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.



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- M. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - N. 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 March 9, 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