



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:36 o'clock pm

FEB 25 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 to rescind ad for bid for District 2 / EM storm shelter made on February 17, 2026.
 - B. Approve and sign ad for bid for District 2 / Emergency Management construction of a storm shelter.
 - C. Approve and sign ad for bid for Bethel VFD for a pumper truck.
 - D. Approve and sign Resolution for Disposing of Equipment of an 89/90 Kodiak/Alexis 4 DR Rural Pumper to be sold at Brinkley Auction for Sherwood VFD.
 - E. Discussion and possible action to approve ODOT County Action Report request of removal of District 2 Red Barn Road from District 2 road inventory list.
 - F. Approve and sign State of Oklahoma 5-year exempt manufacturing form for \$451,243.
 - G. Approve and sign Declaration of Surplus of a Hilti Pulse III laser range meter for the Assessor's Office.
 - H. Approve and sign Resolution for Disposing of Equipment of a Hilti Pulse III laser meter to be junked for the Assessor's Office.
 - I. Approve and sign Resolution to remove Annette Smith as Receiving Officer for Pine Creek VFD.
 - J. Approve and sign Resolution to appoint Reese Lewis as Receiving Office for Pine Creek VFD.
 - K. Discussion and possible action to consider, approve, and authorize execution of the Emergency Fire Services Agreement between the Board of County Commissioners of McCurtain County and the Town of Hochatown, establishing interim fire protection services within the Hochatown Volunteer Fire Department service area and addressing use, custody, and insurance of county-owned fire apparatus and equipment.
 - L. 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 the proposed Emergency Fire Services Agreement between the Board of County Commissioners of McCurtain County and the Town of Hochatown, the legal status of county-owned fire apparatus and equipment, and related matters affecting interim fire protection services within the Hochatown service area, the disclosure of which would seriously impair the ability of the Board to conduct the pending action in the public interest.
 - M. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - N. Discussion and possible vote on actions to approve, disapprove, table, or modify the proposed Emergency Fire Services Agreement between the Board of County Commissioners of McCurtain County and the Town of Hochatown, and to authorize the Board of County Commissions to execute the Agreement and any related documents consistent with the Board's direction.
- 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 23, 2026 meeting.
 - B. Fuel Bids



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- 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

Reconvene for Department Officials meeting at 1:00 p.m., BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745

Discussion, consideration, possible action, and / or amendment to:

1. County Safety Policy for SIG Insurance.
2. Discussions on County employee insurance, and insurance fair date.
3. County seal.
4. Assessor Legislation report.
5. Airespring internet satellite services.
6. Office updates / comments.

Vote to Recess or Adjourn