



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

March 30, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:38 pm

MAR 26 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. Accept sealed bids for asphalt or chip/seal of Glover School Road and Baker Road for District 3.
 - B. Approve and sign Resolution Authorizing LIFT Community Action Agency to apply for Opioid Abatement Funding through the office of the Attorney General.
 - C. Approve and sign Memorandum of Understanding between McCurtain County Board of Commissioners, Choctaw County Board of Commissioners and Pushmataha County Board of Commissioners acting as the Tri-County Board of Commissioners Collaborative and LIFT Community Action Agency, INC.
 - D. Approve and sign FY 2026/2027 Miller Office Equipment Renewal Maintenance Contract for the County Clerk's Office.
 - E. Approve and sign Declaration of Surplus of a King Artic window heat & air conditioner with remote and a Comfort Aire window heat and air conditioner with remote for the Assessor's Office.
 - F. Approve and sign (2) Resolutions for Disposing of Equipment of a King Artic and Comfort Aire window heat and air conditioners with remotes to be junked for the Assessor's Office.
 - G. Approve and sign Declaration of Surplus of a 2010 Ford F-150 truck, (2) 2012 Chevy Tahoe and 2013 Chevy Tahoe for the Sheriff's Office.
 - H. Approve and sign (4) Resolutions for Disposing of Equipment of a 2010 F-150, (2) 2012 Chevy Tahoe and a 2013 Chevy Tahoe for the Sheriff's Office, all to be donated to the Wright City Police Department.
 - I. Discussion and possible action on potential future uses of the old BOCC building, including community needs, financial considerations, and long term strategic value.
 - J. Approve and sign Airespring contract for internet backup system.
 - K. Approve and sign Atlas Safe Rooms Commercial Supply / Installation Agreement.
 - L. Discussion and possible action to approve estimated adjustments made to new BOCC building remodel bid amount.
 - 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 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



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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.

- 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 March 23, 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