



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

April 13, 2026 at 9:00 a.m.
Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
3:26 o'clock pm

APR 09 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 a Thermal Imaging Camera, vehicle charger, NFPA compliant and EV Thermal Blanket and carrying case for Smithville VFD.
 - B. Accept sealed bids for mowing of 111+/- acres beside the Idabel Airport.
 - C. Approve and sign ad for bids to finish out interior of the Pickens VFD building.
 - D. Approve and sign ad for bids for remodel of public restrooms on the first floor of the courthouse.
 - E. Discussion and possible action to provide a Letter of Support to LIFT Community Action Agency for the Rural Health Transformation Program Opportunity.
 - F. Discussion and possible action to approve and sign Southeast Oklahoma Library System, Certification of Appointment papers for Ken Farley's second term from July 1, 2026 to June 30, 2029.
 - G. Discussion and possible action regarding public safety concerns, construction of sidewalk on South end of the Courthouse to extend the sidewalk from the side door of the courthouse to the back parking lot. Tabled from April 6, 2026.
 - H. Approve and sign Turner & Associates Engagement Letter to compile the 2026-2027 Budget for McCurtain County.
 - I. Discussion and possible action to approve a Donation Agreement between the Choctaw Nation of Oklahoma and the Board of County Commissioners to donate property commonly referred as the Bethel Community and Head Start Buildings along with the Bill of Sale.
 - J. Discussion and possible action regarding public safety concerns, construction of sidewalk on South end of the Courthouse to extend the sidewalk from the side door of the courthouse to the back parking lot, tabled from April 6, 2026 meeting.
 - K. 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 ownership, control, insurance, and authorized use of fire department equipment and facilities associated with the Title 19 Hochatown Volunteer Fire Department, including potential amendments or addenda to existing equipment use agreements and interim operational 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, asset ownership determinations, liability exposure, and lawful courses of

JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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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.

- L. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.
 - 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 April 6, 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