



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
April 20, 2026 at 9:00 a.m.  
Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS  
This instrument was filed for record  
3:40 o'clock

APR 16 2026  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Bicketts, 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. Approve and sign Ad for Bid of a Thermal Imaging Camera and a Thermal Blanket for Smithville VFD.
  - B. Approve and sign Ad for Bid of a 2010 or newer Cab and Chassis Truck for Ringold VFD.
  - C. Approve and sign USDA Aphis Cooperative Agreement regarding wildlife damage management, and payment.
  - D. Approve and sign Declaration of Surplus of an APC Battery Backup for the Assessor's Office.
  - E. Approve and sign Resolution for Disposing of Equipment of an APC Battery Backup to be junked for the Assessor's Office.
  - F. Approve and sign (2) Declaration of Surplus of four 2010 HP Monitors, 2013 scanner, ethernet switch, HP Officejet Pro, two 2016 computer workstations, 2015 HP monitor and 2014 ACER monitor for the County Clerk's Office.
  - G. Approve and sign (11) Resolutions for Disposing of Equipment of four 2010 HP Monitors, 2013 scanner, ethernet switch, HP Officejet Pro, two 2016 computer workstations, 2015 HP monitor and 2014 ACER monitor to be junked for the County Clerk's Office.
  - 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 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 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.



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- 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 13, 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