

JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW

TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL

ROBERT BECK  
DISTRICT 3  
VALLIANT



## THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY

P.O. Box 1078 - Idabel, Oklahoma 74745

580-286-7428

State of Oklahoma McCurtain Co., SS

This instrument was filed for record

8:08 a.m.

MAY 13 2024

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_

Trish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy

**SPECIAL**

**MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING**

**DRC Office**

**407 W Covell Rd #31206, Edmond, OK 73003**

**May 17, 2024**

**9:00 A.M.**

**BOCC AGENDA**

- I. Call to Order.....John Williams, Chairman
  - A. Roll Call to establish quorum
  - B. Recognition of Guests
  - C. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.  
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
  
- II. Discussion, consideration, possible action, and/or amendment to:
  - A. Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement authority, status, and scheduled trial, in *Valliant Rentals, LLC v Town of Millerton, Oklahoma et al.*, Case No. CJ-2016-76, filed in the District Court of McCurtain County, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
  - B. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, including pending settlement conference, appointment of a Board representative, settlement authority, status, and scheduled trial, in *Valliant Rentals, LLC v Town of Millerton, Oklahoma et al.*, Case No. CJ-2016-76, filed in the District Court of McCurtain County, on the advice of and at the request of counsel.
  - C. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

***Vote to Recess or Adjourn***