



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

May 4, 2026 at 9:00 a.m.
Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
at _____ o'clock

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 to finish out interior of the Pickens VFD Building.
 - B. Approve and sign Oklahoma CED Emergency and Transportation Revolving Fund Renewal Resolution and Contract Agreement.
 - C. Approve and sign Resolution for Disposing of Equipment of a 4DR Rural Pumper, sold for \$3,000.00 for Sherwood VFD.
 - D. Consideration, action, discussion, and possible vote to enter into Executive Session, upon the advice and request of legal counsel to discuss legal options regarding construction issues and completion of construction of District 2 new county barn. Public Disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in potential litigation and also impair the ability of the Board to obtain candid legal advice. [Authority: 25 O.S. § 307(B)(4)].
 - E. Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss legal options regarding construction issues and completion of construction of District 2 new county barn. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for McCurtain County and its attorney to properly process and defend itself in litigation and also impair the ability of the Board to obtain candid legal advice. [Authority: 25 O.S. § 307(B)(4)].
 - F. Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to legal options regarding construction issues and completion of construction of District 2 new county barn [Authority: 25 O.S. § 307(B)(4)].
 - G. Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session regarding legal options regarding construction issues and completion of construction of District 2 new county barn. [Authority: 25 O.S. § 307(B)(4)].
 - 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



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

May 4, 2026 at 9:00 a.m.

Regular Meeting Agenda

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.
- 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 27, 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