



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 104 NE Ave A, Idabel, OK 74745

June 15, 2026 at 9:00 a.m.

Regular Meeting Agenda

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

3:21 pm  
JUN 11 2026  
and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Tish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy  
McCURTAIN COUNTY, OKLAHOMA

- 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 bid for interior finish out of a new 2400 sq ft building for Pickens VFD. (tabled from June 8, 2026).
  - B. Accept sealed bids for remodeling of the Election Board office and voting room.
  - C. Approve and sign 2026-2027 Cleveland County Regional Juvenile Detention Center contract.
  - D. Approve and sign Resolution for compensation procedures, based upon IRS regulations and Fair Labor Standards Acts for the Election Board.
  - E. Approve and sign Resolution to establish the Oklahoma Bar Foundation (OBF) Grant account for the Court Clerk's Office.
  - F. Discussion and possible action on proposals for future uses of the old BOCC Building, including community needs, financial considerations, and long term strategic value. (tabled from June 8, 2026).
  - G. Approve and sign (2) Declaration of Surplus of a 2016 Mack Packer Truck and a 2016 Western Star Roll Off Truck for Solid Waste.
  - H. Approve and sign Resolution for Disposing of Equipment of (3) 40 yard enclosed containers sold at Brinkley Auction for \$5,400.00 for Solid Waste
  - I. Review 2026-2027 Budget for Solid Waste.
  - J. Approve and sign Resolution to appoint a General Manager for Solid Waste.
  - K. Approve and sign Resolution to approve updated Safety Manual for Solid Waste.
  - L. Approve and sign Resolution to establish fund 1526-Safe Oklahoma Grant for the Sheriff's Office.
  - M. Approve and sign (15) Declaration of Surplus of six hand radios, DJI mini drone, taser, thirty four Apple I Phones and thirty six Apple I Pads for the Sheriff's Office.
  - N. Approve and sign (78) Resolutions for Disposing of Equipment of six hand radios, DJI mini drone, taser, thirty four Apple I Phones and thirty six Apple I Pads for the Sheriff's Office all to be junked with the exception of four Apple I Pads donated to Wright City PD and four Apple I Pads donated to Haworth PD.
  - O. 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



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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.

- P. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
- Q. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
- R. 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 June 8, 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

Reconvene 1:00 p.m.

S. Discussions and possible action with the County Excise Board, Elected Officials and Department Officials for presentations of General Budget Estimate of Needs.

Vote to adjourn