



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

June 1, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma, McCurtain Co. SS  
This instrument was filed for record  
at \_\_\_\_\_ o'clock \_\_\_\_\_  
MAY 28 2026

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
by Trish Ricketts, 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. Discussion and possible action to approve and sign Mountain Fork Resort Phase 2 plat for Jeff Burns.
  - B. Discussion and possible action to approve and sign the Replat of Lake Ridge Estates for Pamela Goynes.
  - C. Discussion and possible action to rescind May 26<sup>th</sup> ad for common bid and approve corrected ad for common bids.
  - D. Discussion and possible action to sign a Resolution Establishing a Temporary Moratorium on the Development, Permitting, and Construction of Data Centers in McCurtain County.
  - E. Approve and sign Resolution for the re-appointment of Phil Silva to the McCurtain County Tourism Authority Board.
  - F. Approve and sign Resolution for the re-appointment of Wenda Blankenship to the McCurtain County Tourism Authority Board.
  - G. 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 May 26, 2026 meeting.
  - H. Discussion and possible action to review Southeast Oklahoma Library System 2026 Revised Budget and 2027 Budget.
  - I. Approve and sign Craig County Detention contract for FY 26/27.
  - J. Discussion, Consideration and Possible action to issue, advertise, and announce request for qualifications to hire a construction manager for completion of District 2 County Barn.
  - K. 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 Establishing a Temporary Moratorium on the Development, Permitting, and Construction of Data Centers, including Resolutions and any form of Zoning and Code Enforcement in non-incorporated areas of McCurtain County.
  - L. Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - M. Discussion and possible vote on actions related to Execution Session.
  - N. 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.

- O. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
  - P. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
  - Q. 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 May 26, 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