



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

June 22, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:55 o'clock PM

JUN 17 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 with Donna, Bar H Insurance regarding insurance.
 - B. Discussion and possible action to rescind Resolution 2026-103 regarding media guidelines.
 - C. Approve and sign new Resolution establishing guidelines for media equipment and recording in open meetings in the BOCC office.
 - D. Approve and sign Resolution / Verification to update Zoning and Code Enforcement in McCurtain County (dates being the only change).
 - E. Discussion and possible action to accept the Resignation of LaTonna Chapman as District 3 Representative for the County Hospital Authority Board.
 - F. Discussion and possible action to authorize the BOCC to execute County Deeds conveying county-acquired resale properties located at 510 Oak Street and 21 N. Lufata Street, Broken Bow, Oklahoma, to the City of Broken Bow.
 - G. Discussion and possible action to approve the Fiscal Year 2026-27 Resale Property Fund Budget as submitted by the County Treasurer.
 - H. Approve and sign Resolutions and Equipment Lease Renewals for Districts 1, 2, and 3 as listed. Security National Bank, Welch State Bank, Armstrong Bank and Local Bank.
 - I. Approve and sign Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and FY 2027 Insurance Verification for Districts 1, 2, and 3.
 - J. Approve and sign Declaration of Surplus of (3) HP Printers for the County Clerk's Office.
 - K. Approve and sign (3) Resolutions for Disposing of Equipment of a HP printer, 2010 HP printer and a 2023 HP printer to be junked for the County Clerk's Office.
 - L. Approve and sign Resolution to execute the agreement for ACCO-SIF insurance and select payment option.
 - M. Approve and sign Resolution to execute the agreement for ACCO-SIG insurance and select payment option.
 - N. Approve and sign Resolutions appointing Requisitioning and Receiving Officers for county departments.
 - O. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation including settlement conference, filed in the United



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States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.

- P. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and upcoming 30(b)(6) deposition filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
 - Q. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
 - R. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and upcoming scheduled settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Christopher Lee Willingham v. Board of County Commissioners of McCurtain County, Oklahoma, et al., Case No. CIV-23-82, with counsel, who may appear telephonically.
 - S. 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.
 - T. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
 - U. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - V. 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 15, 2026 meeting.
 - B. Fuel Bids

**JOHN WILLIAMS
DISTRICT 1
BROKEN BOW**

**TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL**

**ROBERT BECK
DISTRICT 3
VALLIANT**



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- 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