



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

July 20, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma - McCurtain Co. SS
This instrument was filed for record
2:44 o'clock PM

JUL 16 2026

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by TR 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 for finish out of a new 2400 sq ft building for Pickens VFD.
 - B. Discussion and possible action to approve Airmed Care Contract for county employees.
 - C. Approve and sign TJR Construction Management Services Contract (CMAR) for District 2 county barn completion project.
 - D. Approve and sign ACCO-SIF Resolution and payment option for the Jail.
 - E. Approve and sign ACCO-SIG Resolution and payment option for the Jail.
 - F. Approve and sign Declaration of Surplus of a gray metal bookshelf for the Assessor's Office.
 - G. Approve and sign Resolution for Disposing of Equipment of a gray metal bookshelf to be donated for the Assessor's Office.
 - H. Approve and sign Resolution to remove Wayne Moye as Requisitioning Official for District 3.
 - I. Approve and sign Resolution to appoint Terry Slabaugh as Requisitioning Official for District 3.
 - J. Consider, Discuss, and vote to renew the Contract with Collins Zorn & Wagner, PLLC for legal representation.
 - K. Approve and sign Resolution to appoint Requisition and Receiving Officers for OSU Extension Office.
 - L. 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.
 - M. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.



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- N. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
- O. 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 July 13, 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