



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

July 6, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS  
This instrument was filed for record  
2:19 p.m. 2026



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. Discussion and possible action to accept or reject the bid proposal from Billy Nowell Auto Sales, opened June 29, 2026 for a 2019 Ford 250 Super Duty Crew Cab total cost \$27,500.00, for District 2.
  - B. Opening and review of Proposals/Statements of Qualifications from construction manager candidates for completion of District 2 county barn and selection of candidates to interview.
  - C. Designation of interview committee to interview candidates for construction manager for completion of District 2 county barn.
  - D. Approve and sign McCurtain County Emergency Disaster Declaration.
  - E. Approve and sign 2026/27 AF3 Technical Solutions IT contract for the Assessor's Office.
  - F. Approve and sign 2026/27 Disaster Recovery Plan for the Election Board.
  - G. Approve and sign 2026/27 Disaster Recovery Plan for the Commissioner's Office.
  - H. Approve and sign Resolution to appoint James W Stout Jr. to the McCurtain Memorial Hospital Authority as District 3 Representative.
  - I. Approve and sign Occupancy Agreement with OSBI for the old BOCC building.
  - J. Discussion and possible action to sign Resolution Renewing Interlocal Cooperative Agreement and to appoint a CED Board Representative.
  - K. Discussion and possible action to appoint a KEDDO Board member.
  - L. Approve and sign Eastern Oklahoma Youth Services Agreement for detention services at Pittsburgh County Regional Juvenile Detention Center.
  - M. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss the pending litigation, 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.
  - N. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation, 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.



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

**July 6, 2026 at 9:00 a.m.**

### **Regular Meeting Agenda**

- O. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
  - P. Consider/Action Re: Discussion and possible vote on actions related to pending litigation, 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 enter into Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss with legal counsel via phone the status of Title 19 Hochatown Volunteer Fire Department. 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, compliance obligations, 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.
  - R. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
  - S. 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:
- 1. Minutes from June 22, 2026, June 25, 2026 and June 29, 2026 meetings.
  - 2. Fuel Bids
  - 3. Transfers
  - 4. 308's
  - 5. Resolutions to Deposit
  - 6. Blanket Purchase Orders
  - 7. Purchase Orders
  - 8. Claims for bills / warrants / payroll
  - 9. Notice of canceled warrants
  - 10. Monthly Report of Officers

### **Vote to recess**

### **Reconvene at 1:00 p.m. for Elected and Department Officials meeting.**

- T. Discussion and possible action on county employee and / or elected official's salaries.

**JOHN WILLIAMS  
DISTRICT 1  
BROKEN BOW**

**TINA FOSHEE-THOMAS  
DISTRICT 2  
IDABEL**

**ROBERT BECK  
DISTRICT 3  
VALLIANT**



**McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING  
NOTICE**

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

**July 6, 2026 at 9:00 a.m.**

**Regular Meeting Agenda**

- U. Location of OPEH&W Snapshot health program.
- V. Discussion and possible action for Fy 26/27 courthouse improvements.
- W. Discussion and possible action for FY 26/27 sheriff department improvements.
- X. Department updates / reports.

Vote to recess or adjourn