



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

August 17, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma, McCurtain Co., SS
This instrument was filed for record
2:09 o'clock: PM

AUG 13 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 renew lease purchase agreement for a John Deere loader with Yellow House through Armstrong Bank for District 2.
 - B. Discussion and possible action to accept the Resignation of Granvil Garret Tipton from the Hochatown VFD Board.
 - C. Approve and sign Declaration of Surplus of a Hushizaki Cuber and Bin for Sherwood VFD.
 - D. Approve and sign Resolution for Disposing of Equipment of a Hushizaki Cuber and Bin to be junked for Sherwood VFD.
 - E. Approve and sign Amended Green Box Regulations for Solid Waste.
 - F. Approve and sign Revised Employee Personnel Policy Handbook, and Drug and Alcohol Testing Policy for Solid Waste.
 - G. Approve and sign Directly Observed Therapy (DOT) contracts for the Health Department.
 - H. Approve and sign affidavit certifying REAP project completion and close out for K1039-26 for District 1.
 - I. Approve and sign Resolution authorizing application for REAP and statement of understanding and assurances.
 - J. Approve and sign Declaration of Surplus of a 2023 HP Printer for the County Clerk's Office.
 - K. Approve and sign Resolution for Disposing of Equipment of a 2023 HP Printer to be junked for the County Clerk's Office.
 - L. Approve and sign Declaration of Surplus of (3) Stihl Chainsaws for District 3.
 - M. Approve and sign (3) Resolutions for Disposing of Equipment for (3) Stihl Chainsaws to be junked for District 3.
- 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

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

August 17, 2026 at 9:00 a.m.

Regular Meeting Agenda

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 August 3, 2026 and August 10, 2026 meetings.

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