



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

August 24, 2026 at 9:00 a.m.

Regular Meeting Agenda

- 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 for quotes for remodel in the District Attorney's Office.
 - B. Approve and sign Resolution and Statement of Understanding and Assurances for KEDDO REAP Application 2027 for McCurtain County / MCRWD #1 for \$16,100.00.
 - C. Discussion and possible action to sign temporary employment agreements for Emergis Systems for the Health Department.
 - D. Approve and sign Detention Transportation Claims for the Sheriff's Office.
 - E. Discussion and possible action for preliminary discussions over future lease renewals for McCurtain Memorial Hospital.
- 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 August 17, 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

State of Oklahoma - McCurtain Co., SS
This instrument was filed for record
2:45 o'clock PM

AUG 24 2026

and duly recorded in book page
Trish Ricketts, County Clerk
by TR Deputy



JOHN WILLIAMS
DISTRICT 1
BROKEN BOW

TINA FOSHEE-THOMAS
DISTRICT 2
IDABEL

ROBERT BECK
DISTRICT 3
VALLIANT



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Regular Meeting Agenda

Vote to recess

Vote to reconvene at 1:00 p.m.

Budget meeting with Bill Turner, CPA, Excise Board and Department Officials.

Discussion, consideration, possible action, and/or amendment to:

F. Discussions and possible action on all County General Fund account budgets, between BOCC, Excise Board, Bill Turner, CPA and Department Officials.