



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

September 21, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:34 o'clock pm

SEP 17 2026

- and duly recorded in book _____ page _____
by 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. Accept sealed bids for brush hogging and mowing on county roads.
 - B. Approve / accept ad for sealed bids, to sell a pumper tanker.
 - C. Discussion and possible action to remove Marcus Solano and Chad Troxel as Receiving Officers for Hochatown VFD.
 - D. Discussion and possible action to appoint Pamela Jackson and Homor Brown as Receiving Officers for Hochatown VFD.
 - E. Discussion and approve Resolution for County Road Machinery and Equipment Revolving Fund.
 - F. Approve and sign Declaration of Surplus of a 1977 Ford Pumper Tanker for Wright City VFD.
 - G. Approve and sign Declaration of Surplus of a 2001 International Ambulance for Wright City VFD.
 - H. 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 the Title 19 Hochatown Volunteer Fire Department, possible action regarding the Title 19 Hochatown Volunteer Fire Department, and all aspects of pending litigation including status of case in *Hochatown Fire Department Association; et al. v. Board of County Commissioners of McCurtain County; et al.* Case No. CIV-26-330-JAR in the United States District Court for the Eastern District of Oklahoma, on the advice of and at the request of counsel. 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, lawful courses of action, and processing and defending litigation. Public disclosure of these attorney-client communications would impair the ability of the Board to obtain candid legal advice and properly process and defend the referenced litigation. Accordingly, the communications in this Executive Session are confidential.
 - I. Executive Session – Counsel will appear telephonically.
 - J. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.



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- K. Consider/Action Re: Discussion and possible vote on actions related to the Title 19 Hochatown Volunteer Fire Department.- Counsel will appear telephonically.
- L. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in *Hochatown Fire Department Association; et al. v. Board or County Commissioners of McCurtain County; et al.* Case No. CIV-26-330-JAR in the United States District Court for the Eastern District of Oklahoma. Authority: Title 25 Oklahoma Statutes Section 307(E). Counsel will appear telephonically.
- 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 September 14, 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