



## McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745  
March 23, 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. Accept sealed bids for District 2 / Emergency Management construction of a storm shelter.
  - B. Accept sealed bids for a pumper truck for Bethel VFD.
  - C. Discussion and possible action to approve and sign: Resolution of the BOCC opposing the establishment of a One-State Workforce Development Board and Affirming the impact on rural communities.
  - D. Approve and sign Resolution to remove A.J. Hickman as receiving officer of Smithville VFD.
  - E. Approve and sign Resolution to appoint Lynn Walden as receiving officer for Smithville VFD.
  - F. Approve and sign ad for bid for Smithville VFD for Thermal imaging camera, vehicle charger, NFPA compliant and EV Thermal blanket and carry case/bag.
  - G. Approve and sign ad for bid for Mowing of 111+/- acres beside the Idabel airport.
  - 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 in person or telephonically, the legal options concerning the future of the Title 19 Hochatown Volunteer Fire Department, including redistricting, possible dissolution, interim governance considerations, and / or Board Members of the 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.
  - I. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
  - J. 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 March 16, 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

State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
3:53 o'clock PM

MAR 19 2026

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Riggins, County Clerk  
by Linda A. Supler Deputy

