



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

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

May 18, 2026 at 9:00 a.m.

Regular Meeting Agenda

State of Oklahoma McCurtain County
This instrument was filed for record
3:45 o'clock PM

MAY 14 2026

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by *Linda Egan* 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. Approve and sign Resolution to establish guidelines and designated areas for placement of any and all media equipment, including cell phones used for video and/or audio recording, to ensure orderly conduct and to prevent disruptions of any official board meetings held in the Board of County Commissioners Office.
 - B. Discussions and possible action with April Swearingin regarding the 781 Community Investment Fund.
 - C. Accept sealed bids for 2 miles of asphalt on Pine Lake Road and Doe Run Road in District 1.
 - D. Discussion, Consideration and Possible Action to Issue, Advertise, and Announce Request for Qualifications to hire construction manager for completion of District 2 county barn.
 - E. Approve and sign ad for bids to replace formica and flooring throughout the Election Board.
 - F. Discussion and possible action for concrete work done at the BOCC parking area, tabled from May 11, 2026 meeting.
 - G. Approve and sign (3) Declaration of Surplus of (42) 8-yard boxes, (4) 20-yard round bottom roll off boxes, (2) 40-yard open top roll off boxes and (3) 40-yard enclosed container roll off boxes for Solid Waste.
 - H. Approve and sign (2) Declaration of Surplus of four Dell laptop computers, docking station, two Canon copiers and a Biomeasure Adjult System for the Health Department.
 - I. Approve and sign (8) Resolutions for Disposing of Equipment of four Dell laptop computers, docking station, two Canon copiers and a Biomeasure Adjult System for the Health Department.
 - J. Approve and sign revised financial statements for the County Treasurer.
 - K. 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 the legal options concerning the ownership, control, insurance, and authorized use of fire department equipment and facilities associated with the Title 19 Hochatown Volunteer Fire Department, including potential amendments or addenda to existing equipment use agreements and interim operational considerations. 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, asset ownership determinations, liability exposure, and lawful courses of action. Public disclosure of these attorney-client communications would impair the ability of the Board



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to obtain candid legal advice. Accordingly, the communications in this Executive Session are confidential.

- L. **Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel those items referenced above.**
 - M. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - N. 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 May 11, 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