

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

July 27, 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 with the McCurtain County Development Authority Board, pertaining to DHS vacating a building owned by McCurtain County Development Authority.
 - B. Discussion and possible action with Craig Young, Mayor and Don Shaw, Attorney with the City of Idabel, pertaining to the landfill financing.
 - C. Consideration and possible action to award the bid for completion of the Pickens Rural Fire Department with Custom Builders LLC.
 - D. Approve and sign Resolution to appoint Requisition and Receiving Officers for OSU Extension Office.
 - E. Approve and sign CBRI Resolution for District 2 project 11CBRI-D2-RI-257 (105) Brown Addition, Cat Eye Loop Roads.
 - F. Discussion and possible action regarding outstanding phone bills of Hochatown Volunteer Fire Department.
 - G. 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 to obtain candid legal advice. Accordingly, the communications in this Executive Session are confidential.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

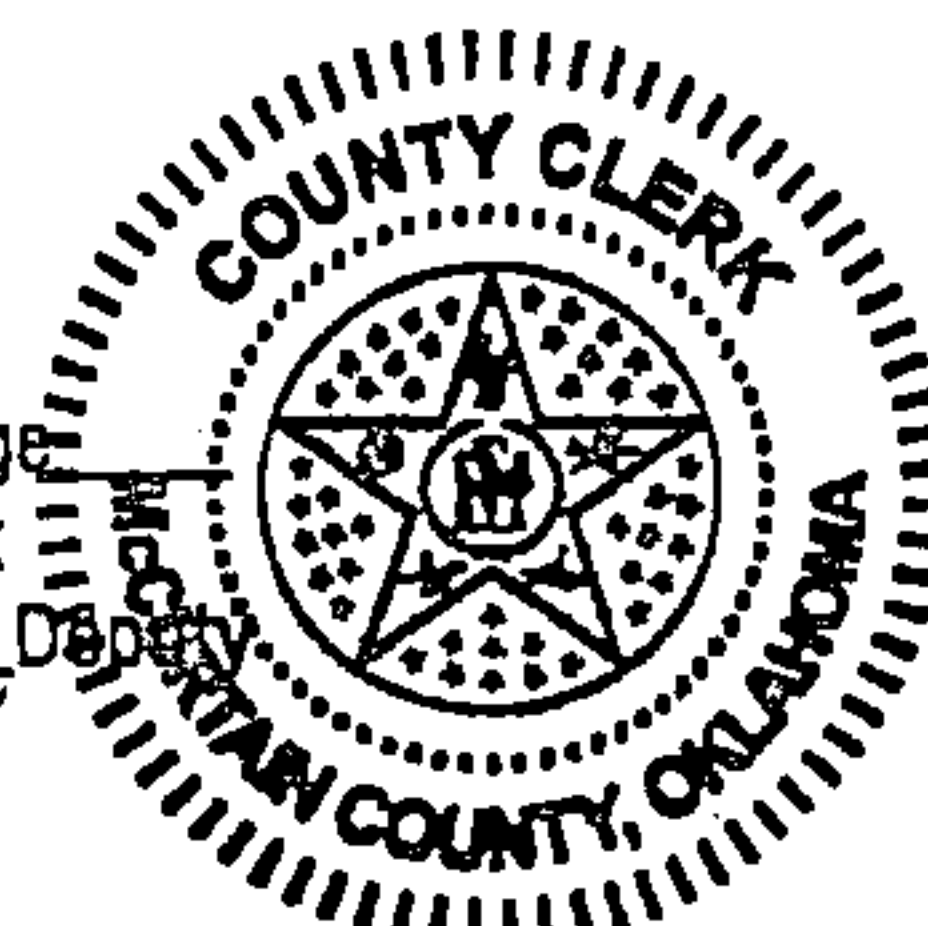
3:15 o'clock pm

JUL 23 2026

and duly recorded in book _____ page _____

by Trish Ricketts County Clerk

by [Signature] Deputy



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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 July 20, 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