

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioners of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, the following Agenda for the Commissioners meeting is hereby given that the Board of County Commissioners of Texas County, Oklahoma will hold its regular meeting on **Monday, December 11th, 2023, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse**, at which time the Commissioners will consider and possibly take action with respect to the following items of business:

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

10:00

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda
4. Approve/Disapprove Claims and Purchase Orders
5. Approve/Disapprove Blanket Purchase Orders
6. Approve/Disapprove Minutes of the previous meeting
7. Report from Emergency Management Director
8. Approve/Disapprove updated Emergency Operations Plan for the County
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Officers Reports for County Clerk, Election Board, Treasurer and Assessor for the month of November
11. Approve/Disapprove Case balance Summary Report for the Court Clerk
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
13. Approve/Disapprove Allocation of Motor Vehicle Tax
14. Approve/Disapprove Allocation of Alcoholic Beverage Tax
15. Approve/Disapprove Sheriff's Report for Board of County Prisoners for the month of November
16. Jodi Jossierand
Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
17. Approve/Disapprove agreement between Assesor and Landmark GSI for the period December 2023 through June 2024
18. Approve/Disapprove appointment of Christian Alexander as part time clerical for the Assessor
19. Approve/Disapprove Oklahoma Economic Development Authority REAP Reimbursement form in the amount of \$38,939.33 for Hardesty Fire Department.
20. Approve/Disapprove Otis service and repair order in the amount of \$15,273.00
21. Ryan Ballou to present what he can do as Construction Manager for new storage building
Approve/Disapprove hiring Ryan Ballou as the construction manager for new storage building.
22. Pam Hill
Discuss Activity Center Operations and needs
23. Discuss and Possible Action on Fire Issues Including Burn Bans
24. Receive report regarding operations from Memorial Hospital of Texas County Authority
25. Approve/Disapprove Request for funds for Memorial Hospital of Texas County Authority for medical gas, air and vacuum for the OR project patient room (x3 rooms total) in the amount of \$35,592.90.

26. New Business: Discuss, consider, and possibly take action with respect to any matter not known About or which could not have been reasonably foreseen prior to the time of posting the agenda.
27. Discuss, consider, and possibly approve any charity claims.
28. Public Comment – Limit of (3) Three Minutes to any one Individual.
29. Report from District Attorney and County Attorney regarding county matters under review and/or pending with the District Attorney’s Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.
30. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECURIVE SESSION
The Commissioners may consider and take action to adjourn into executive session for the purpose of discussing the resignation and hiring of an Activity Center Director. This action is authorized and may be taken pursuant to the Open Meetings Act, Article 25, Oklahoma Statutes §307.B.1.
31. VOTE TO RETURN TO OPEN SESSION
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner’s agenda will be taken.
32. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EECUTIVE SESSION.
The Commissioners will consider and may take action with regard to the Employment of an Activity Center Director.
33. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communication with their attorney and necessary persons concerning pending investigations, claims and actions upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4
34. VOTE TO RETURN TO OPEN SESSION
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner’s agenda will be taken.
35. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION
The Commissioners will consider and may take action with regard to the pending investigation, claims and actions.
36. Adjourned

Filed this **8th day of December 2023, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk