

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

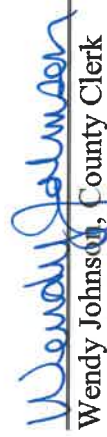
Agenda for the Board of County Commissioners of Texas County, Oklahoma

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, March 1, 2021, 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:

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 regarding status of COVID-19 emergency with discussion and possible action regarding operations of Texas County during pendency of current state of emergency
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove Emergency Operations Plan
10. Approve/Disapprove Officers Reports for Assessor, 911 and Sheriff for the month of February
11. Approve/Disapprove Ronnie Bellar as Requisitioning Officer for District 2
12. Approve/Disapprove Camra Fischer-Norbert as the winning candidate for District 2 as Director of the Texas County Free Fair Association
13. Approve/Disapprove Advertising Contract with PTCI
14. Approve/Disapprove Resolution accepting donation for donations in the memory of Richard "Dicky" Bryan to Texas County Charities
15. Approve/Disapprove OSU Extensions Budget
16. Approve/Disapprove requesting letter of appointment of Shane Metcalf as Excise-Equalization Board Member
17. Review the terms of office of all trustees appointed to Memorial Hospital of Texas County Authority and take action to set terms of office in compliance with the Trust Authority Indenture and Bylaws.
18. Discuss and Possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
21. Approve/Disapprove the following Utility Permits:
PTCI – Phone Line – SW/4 of the SW/4 Section 33-T03N-R15ECM to SE/4 of the NE/4 Section 32-T03N-R15ECM; *PTCI* – Phone Line – NW/4 of the NW/4 Section 28-T02N-R15ECM to SW/4 of the SE/4 Section 22-T02N-R15ECM; *PTCI* – Phone Line – NE/4 of the NE/4 Section 14-T02N-R15ECM to NW/4 of the SW/4 Section 23-T02N-R15ECM; *PTCI* – Phone Line – NW/4 of the NW/4 Section 13-T02N-R15ECM to NE/4 of the NE/4 Section 16-T02N-R16ECM; *PTCI* – Phone Line – NE/4 of the NE/4 Section 35-T02N-R15ECM to SE/4 of the SE/4 Section 7-T01N-R16ECM; *PTCI* – Phone Line – NE/4 of the NE/4 Section 18-T01N-R16ECM to NE/4 of the NW/4 Section 5-T01N-R16ECM; *PTCI* – Phone Line – NE/4 of the NE/4 Section 2-T02N-R15ECM to SE/4 of the SE/4 Section 26-T02N-R15ECM
22. 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.
23. Discuss, consider and possibly approve any charity claims
24. Public Comment – Limit of (3) Three Minutes to any one Individual
25. Report from District 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.
26. 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 communications 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
27. 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
28. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION
The Commissioners will consider and may take action with regard to the pending investigations, claims and actions.
29. Adjourned

Filed this **26th day of February, 2021, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk