

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, May 3rd, 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
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove Officers Report for Sheriff, 911 and Assessor for April 2021
10. Approve/Disapprove Reimbursement Claims for Election Board for the month of April
11. Approve/Disapprove Estimate for the Texas County Fair Grounds Repairs by Trunchbull Service LLC
12. Approve/Disapprove Invoice from Southwest Roofing LLC for Memorial Hospital of Texas County
13. Approve/Disapprove Resolution for disposing of equipment from OSU Extension
14. Arleen James
Discuss and Possibly approve proclamation for Oklahoma home and community education organization
15. Approve/Disapprove removal of Harold Tyson and add Levi Bickford as Requisitioning Officer for Emergency Management and Ronnie Bellar to be appointed Requisitioning Officer for District 2
16. Discuss and Possible Action on Fire Issues Including Burn Bans
17. Receive report regarding operations from Memorial Hospital of Texas County Authority
18. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
19. Approve/Disapprove the following Utility Permits:
TCEC – Electric Line – SW/4 of the SW/4 Section 14-T03N-R15ECM to SE/4 of the SE/4 Section 15-T03N-R15ECM; *TCEC* – Electric Line – NW/4 of the NW/4 Section 8-T02N-R15ECM to SW/4 of the SW/4 Section 5-T02N-R15ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 7-T03N-R15ECM to NW/4 of the NW/4 Section 17-T03N-R15ECM
20. 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.
21. Discuss, consider and possibly approve any charity claims
22. Public Comment – Limit of (3) Three Minutes to any one Individual
23. 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.
24. 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
25. 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
26. 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 Approve/Disapprove Reimbursement Claims for Election Board for the month of and actions.
27. Adjourned

Filed this **30th day of April, 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