

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, June 13, 2022, 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 Transfer of Appropriations
9. Approve/Disapprove Officers Reports for Court Clerk, Election Board and County Health Department for the month of May
10. Approve/Disapprove Court Clerk Records Management and Preservation for the month of May
11. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of May
12. Approve/Disapprove Rachel Harper as Detention Deputy for the Sheriff
13. Approve/Disapprove Intent to Participate in ACCO-SIF (Workers Compensation Insurance) with Payment Option and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma as Self-Insured Group.
14. Approve/Disapprove resolution designating County Depository Banks
15. Approve/Disapprove Certificate and Order to County Clerk and County Treasurer
16. Approve/Disapprove Resolution of Compliance with the Oklahoma Open Records Act and Establishing fees and procedures in accordance with that act
17. Approve/Disapprove Resolution for Reimbursements to Election General Fund Personal Services Account
18. Approve/Disapprove Fiscal Year 22/23 Agreement between LandMarkGSI and Texas County Assessor for Software License and Support
19. Approve/Disapprove Detention Services Agreement by and between ROCMND Area Youth Services, INC. and the Board of County Commissioners of Texas County, Oklahoma
20. Approve/Disapprove Fiscal Year 22/23 Agreement Extension between LexisNexis Risk Solutions and Texas County Treasurer for Services
21. Approve/Disapprove Customer Service Agreement between Northwest Shredders and Texas County Health Department
22. Approve/Disapprove Memorandum of Agreement between Texas County Health Department and Carmen Dominguez for Janitorial Services Fiscal Year 22/23
23. Approve/Disapprove maintenance agreement between PTSI and Texas County Health Department for Fiscal Year 22/23
24. Approve/Disapprove agreement between Texas County Health Department and Bar H Pest Control for Fiscal Year 22/23
25. Approve/Disapprove agreement between Texas County Health Department and Advanced Water Solutions, LLC for Equipment rented for Fiscal Year 22/23
26. Approve/Disapprove agreement for lawn care between Texas County Health Department and Clark's mowing service for the Fiscal Year n 22/23
27. Approve/Disapprove Resolution for a construction project for a deck rehab for the bridge for District 2
28. Kelly Keylon, to present permitting alcohol at the Texas County Activity Center
29. Jodi Josseland, Juvenile Services
Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
30. Discuss and Possible Action on Fire Issues Including Burn Bans
31. Receive report regarding operations from Memorial Hospital of Texas County Authority
32. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
33. Approve/Disapprove the following Utility Permits:

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4

Section 35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Breitbart Operating LP – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section

35 -T05N-R13ECM;

Great Prairie Wind, LLC – Electric Line – SE/4 of the NE/4 Section 33-T01N-R16ECM to NE/4 of the SE/4 Section

33 -T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 –

T01 N-R16ECM;

Great Prairie Wind, LLC – Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 –

T01N- R16ECM;

Great Prairie Wind, LLC – Electric Line – SE/4 of the NW/4 Section 28-T01N-R16ECM to NE/4 of the SW/4 Section 28 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SE/4 of the NW/4 Section 28-T01N-R16ECM to NE/4 of the SW/4 Section 28 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SE/4 Section 15-T01N-R16ECM to NW/4 of the NE/4 Section 22 –

T01N-R16ECM;

Great Prairie Wind, LLC – Electric Line – SW/4 of the SE/4 Section 28-T01N-R15ECM to SW/4 of the SE/4 Section 28 –

T01N- R15ECM;

Great Prairie Wind, LLC - Electric Line – SW/4 of the SE/4 Section 29-T01N-R15ECM to NW/4 of the NE/4 Section 32 –

T01N- R15ECM;

Great Prairie Wind, LLC – Electric Line – NW/4 of the NE/4 Section 33-T01N-R16ECM to NE/4 of the NW/4 Section 33 –

T01N- R16ECM;

Great Prairie Wind, LLC – Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 – T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 30-T01N-R16ECM to NW/4 of the NW/4 Section 30 – T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 30-T01N-R16ECM to NW/4 of the NW/4 Section 30 – T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the NE/4 Section 29-T01N-R16ECM to SW/4 of the NE/4 Section 29 – T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NE/4 of the SE/4 Section 26-T01N-R14ECM to NW/4 of the SW/4 Section 25 – T01N-R14ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the SW/4 Section 24-T01N-R14ECM to NE/4 of the SE/4 Section 23 -T01N-R14ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NE/4 Section 36-T01N-R14ECM to SW/4 of the SE/4 Section 25 -T01N-R14ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 25-T01N-R14ECM to NE/4 of the NW/4 Section 25-T01N-R14ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the NW/4 Section 19-T01N-R15ECM to NW/4 of the NW/4 Section 36-T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 -T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 -T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the NW/4 Section 20-T01N-R16ECM to SE/4 of the NE/4 Section 19 -T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 20-T01N-R16ECM to NE/4 of the NE/4 Section 19 -T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NW/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 20 -T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the SW/4 Section 22-T01N-R16ECM to SE/4 of the SE/4 Section 21 -T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the NE/4 Section 30-T01N-R16ECM to NW/4 of the NE/4 Section 30 -T01N-R16ECM;
Great Prairie Wind, LLC – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 -T01N-R15ECM;
Great Prairie Wind, LLC – Electric Line – SW/4 of the SE/4 Section 28-T01N-R15ECM to SW/4 of the SE/4 Section 28 -T01N-R15ECM;

A & K Land and Cattle – Gas Line – NW/4 of the NW/4 Section 21-T04N-R18ECM to SW/4 of the SW/4 Section 16 -T04N-R18ECM;
A & K Land and Cattle – Gas Line – NE/4 of the NE/4 Section 16-T04N-R18ECM to SW/4 of the SW/4 Section 16 -T04N-R18ECM
A & K Land and Cattle – Gas Line – NE/4 of the NE/4 Section 29-T04N-R18ECM to SW/4 of the SW/4 Section 21 -T04N-R18ECM

34. 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.

35. Discuss, consider and possibly approve any charity claims

36. Public Comment – Limit of (3) Three Minutes to any one Individual

37. 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.

38. 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. his action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4

39. 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.

40. 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.

41. Adjourned

Filed this **10th day of June 2022**, at **10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk