


## 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, January 11th, 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 Transfer of Funds
  10. Approve/Disapprove Officers Reports for Assessor and Treasurer for the month of December
  11. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of
  12. Approve/Disapprove Treasurer Monthly Fee Report for December
  13. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of December
  14. Approve/Disapprove appointment of Berta Sirey as Deputy for the Sheriff
  15. Approve/Disapprove the appointment of Gina Long to replace Mark Landess as Fair Board Member 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:  
*Ron Clancy* – Gas Line – NW/4 of the SW/4 Section 21-T06N-R18ECM to SE/4 of the NE/4 Section 20-T06N-R18ECM; *Ron Clancy* – Gas Line – SW/4 of the NW/4 Section 22-T06N-R18ECM to SE/4 of the SE/4 Section 21-T06N-R18ECM; *Ron Clancy* – Gas Line – SE/4 of the SW/4 Section 15-T06N-R18ECM to NE/4 of the NW/4 Section 22-T06N-R18ECM;
  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 and actions.
  27. Recess and move to Emergency Management Building at 1:00 p.m.
  28. Approve/Disapprove snow removal with Seaboard on County Roads
  29. Adjourned

Filed this **9th day of January, 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