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 24th, 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. Rick Martinez from Seaboard
   New projects of Seaboard
10. Discuss and Possible Action on Fire Issues Including Burn Bans
11. Receive report regarding operations from Memorial Hospital of Texas County Authority
12. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
13. Approve/Disapprove the following Utility Permits:
    Merit Hugoton LP – Water Line – **SW/4** of the **NW/4 Section 14-T05N-R15ECM** to the **SE/4** of the **NE/4 Section 15-T05N-R15ECM;** *Merit Hugoton LP* – Water Line – **NE/4** of the **NE/4 Section 22-T05N-R15ECM** to the **SE/4** of the **SE/4 Section 15-T05N-R15ECM;** *Merit Hugoton LP* – Water Line – **SW/4** of the **NW/4 Section 23-T05N-R15ECM** to the **SE/4** of the **NE/4 Section 22-T05N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 10-T05N-R16ECM** to the **NE/4** of the **NE/4 Section 9-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 3-T05N-R16ECM** to the **SW/4** of the **NW/4 Section 10-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 4-T05N-R16ECM** to the **SW/4** of the **SW/4 Section 9-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 2-T05N-R16ECM** to the **SW/4** of the **SW/4 Section 4-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 26-T06N-R16ECM** to the **SW/4** of the **SE/4 Section 26 -T06N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 2-T05N-R16ECM** to the **SW/4** of the **SW/4 Section 26-T06N-R16ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 22-T05N-R16ECM** to the **SW/4** of the **SW/4 Section 2-T05N-R16ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 22-T05N-R16ECM** to the **NW/4** of the **NW/4 Section 23-T05N-R16ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 27-T05N-R16ECM** to the **NE/4** of the **NE/4 Section 22-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 27-T05N-R16ECM** to the **NW/4** of the **SW/4 Section 27-T05N-R16ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 29-T05N-R16ECM** to the **SW/4** of the **NW/4 Section 29-T05N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 33-T05N-R16ECM** to the **SE/4** of the **SE/4 Section 27-T05N-R16ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 25-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 33-T05N-16ECM;** *PTCI* – Telephone Line – **NW/4** of the **SW/4 Section 25-T05N-R15ECM** to the **NW/4** of the **SW/4 Section 36-T05N-R15ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 27-T05N-R15ECM** to the **SE/4** of the **SE/4 Section 25-T05N-R15ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 29-T05N-R15ECM** to the **SW/4** of the **SE/4 Section 30-T05N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **NW/4 Section 28-T05N-R15ECM** to the **SE/4** of the **SE/4 Section 29-T05N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 28-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 29-T05N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 23-T05N-R15ECM** to the **NW/4** of the **NE/4 Section 24-T05N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 22-T05N-R15ECM** to the **NW/4** of the **SW/4 Section 15-T05N-R15ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 22-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 22-T05N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 12-T05N-R15ECM** to the **SW/4** of the **NW/4 Section 12-T05N-R15ECM;** *PTCI* – Telephone Line – **NE/4** of the **SW/4 Section 3-T05N-R15ECM** to the **NE/4** of the **NW/4 Section 10-T05N-R15ECM;** *PTCI* – Telephone Line – **NE/4** of the **NW/4 Section 10-T05N-R15ECM** to the **NW/4** of the **NEW/4 Section 12-T05N-R15ECM;** *PTCI* – Telephone Line –

NE/4 of the **NE/4 Section 34-T06N-R15ECM** to the **NW/4** of the **NE/4 Section 35-T06N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **NW/4 Section 20-T06N-R15ECM** to the **SW/4** of the **NW/4 Section 29-T06N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 30-T06N-R15ECM** to the **SW/4** of the **NW/4 Section 19-T06N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 13-T06N-R14ECM** to the **SW/4** of the **SW/4 Section 13-T06N-R14ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 13-T06N-R14ECM** to the **NW/4** of the **NW/4 Section 25-T06N-R14ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 30-T06N-R15ECM** to the **NW/4** of the **NW/4 Section 25-T06N-R14ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 28-T06N-R15ECM** to the **NW/4** of the **NW/4 Section 30-T06N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 26-T06N-R15ECM** to the **NW/4** of the **NW/4 Section 28-T06N-R15ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 31-T06N-R16ECM** to the **NW/4** of the **NW/4 Section 33-T06N-R16ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 18-T06N-R16ECM** to the **SE/4** of the **SE/4 Section 16-T06N-R16ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 30-T06N-R16ECM** to the **SE/4** of the **SE/4 Section 31-T06N-R16ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 30-T06N -R16ECM** to the **NE/4** of the **NE/4 Section 18-T06N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 30-T06N-R16ECM** to the **NE/4** of the **NE/4 Section 30-T06N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 19-T06N-R16ECM** to the **NE/4** of the **NE/4 Section 24-T06N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **NW/4 Section 19-T06N-R16ECM** to the **SE/4** of the **NE/4 Section 9-T05N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 30-T06N-R16ECM** to the **SE/4** of the **SE/4 Section 13-T06N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 25-T06N-R15ECM** to the **NW/4** of the **NW/4 Section 24-T06N-R15ECM;** *PTCI* – Telephone Line – **NE/4** of the **NE/4 Section 26-T06N-R15ECM** to the **SE/4** of the **SE/4 Section 23-T06N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 26-T06N-R15ECM** to the **NW/4** of the **NW/4 Section 9-T05N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 2-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 26-T06N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 14-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 2-T05N-R15ECM;** *PTCI* – Telephone Line - **NW/4** of the **NW/4 Section 26-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 14-T05N-R15ECM;** *PTCI* – Telephone Line – **SE/4** of the **NE/4 Section 27-T05N-R15ECM** to the **SW/4** of the **NW/4 of Section 26-T05N-R15ECM;** *PTCI* – Telephone Line – **SE/4** of the **SE/4 Section 34-T05N-R15ECM** to the **NE/4** of the **NE/4 Section 27-T05N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 4- T04N-R15ECM** to the **SW/4** of the **SE/4 Section 9-T05N-R16ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 4-T04N-R15ECM** to the **NE/4** of the **NE/4 Section 5-T04N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **SE/4 Section 32-T05N-R15ECM** to the **SW/4** of the **SW/4 Section 4-T04N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 3-T04N-R15ECM** to the **SW/4** of the **SW/4 of Section 3-T04N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **SE/4 Section 34-T05N-R15ECM** to the **NW/4** of the **SW/4 Section 11-T04N-R15ECM;** *PTCI* – Telephone Line – **NW/4** of the **NW/4 Section 3-T04N-R15ECM** to the **NE/4** of the **NW/4 Section 5-T04N-R15ECM;** *PTCI* – Telephone Line – **SW/4** of the **SW/4 Section 35-T05N-R15ECM** to the **NW/4** of the **NW/4 Section 3-T04N-15ECM;**

14. 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.
15. Discuss, consider and possibly approve any charity claims
16. Public Comment – Limit of (3) Three Minutes to any one Individual
17. 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.
18. 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
19. 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.
20. 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.
21. Adjourned

Filed this **21st day of January 2022, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

Wendy Johnson

Wendy Johnson, County Clerk