

## 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 9th, 2023, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Assessor, 911, County Clerk, Treasurer, Health Department, Election Board and Court Clerk for the month of December
10. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of
11. Approve/Disapprove Treasurers Monthly Fee Report
12. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of December
13. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
14. Approve/Disapprove agreement between CommunityWorks, LLC and the County of Texas with Pottawatomie County Juvenile Detention Center (Carter Hall) for the FY/2023 and the agreement between CommunityWorks, LLC and the County of Texas with Cleveland County Regional Juvenile Detention Center for the FY/2023
15. Approve/Disapprove CED Auction Policy
16. Approve/Disapprove Resolutions to dispose of equipment for District 2
17. Approve/Disapprove Declaration of Surplus for District 2
18. Approve/Disapprove the current Texas County Projects on the Division 6 CIRB plan.
19. Approve/Disapprove agreement between GEHealth and Texas County for Telemetry System for Memorial Hospital of Texas County Authority.
20. Approve/Disapprove Discuss and Possible Action on Fire Issues Including Burn Bans
21. Receive report regarding operations from Memorial Hospital of Texas County Authority
22. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
23. Approve/Disapprove the following Utility Permits:  
*PTCI* – Telephone Line – NE/4 of the NE/4 Section 21-T06N-R17ECM to SE/4 of the SE/4 Section 16-T06N-R17ECM;  
*Pony Creek Farms Inc.* – Water Line – NE/4 of the SE/4 of Section 5- T04N- R16ECM to NW/4 of the SW/4 of Section 4- T04N – R16ECM  
*Jim Sample* – Water Line – NW/4 of the SW/4 of Section 9 – T04N – R15ECM to NE/4 of the SE/4 of Section 8 – T04N – R15ECM
24. 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.
25. Discuss, consider and possibly approve any charity claims
26. Public Comment – Limit of (3) Three Minutes to any one Individual
27. 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.
28. 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

29. 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.

30. 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.

31. Jail Inspection

32. Adjourned

Filed this **January 6th, 2023**, at **10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk