

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, December 7th, 2020, 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 and minutes for November 25th and November 30th meetings
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 Health Department, Court Clerk, Sheriff, Assessor, 911, Treasurer and County Clerk for the month of November
11. Approve/Disapprove Reimbursement Claims for Election Board for the month of November
12. Approve/Disapprove Treasurers Monthly Fee Report for November
13. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of November
14. Approve/Disapprove Appointment of Tamara Casas as 2nd Deputy to the Sheriff and Breanna Boley as Temporary Part Time for the County Clerk
15. Approve/Disapprove removing Gene Brooks and adding Tim Brittain as Receiving Officers for Capital Improvements Building Fund and removing Charles Butler and adding Chairman of the Excise Board as Requisitioning Officer for Excise and removing Richard Bryan and adding Chairman or Vice Chairman as Requisitioning Officer for Safety
16. Approve/Disapprove Guymon Fire Requisitioning Agents Grant Wadley and Scott Lathrop, Guymon Fire Receiving Agents Cami Browning and Spencer Leiter, Guymon EMS Requisitioning Agents Grant Wadley and Spencer Leiter and Guymon EMS Receiving Agents Cami Browning and Scott Lathrop
17. Rick Harbison to present information on the S/2 of the NW/4 of Section 32 Township 3 North Range 15 ECM consisting of .763 acres
18. Discuss and Possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
21. 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.
22. Discuss, consider and possibly approve any charity claims
23. Public Comment – Limit of (3) Three Minutes to any one Individual
24. 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.
25. **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
26. **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
27. **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.
28. Adjourned

Filed this **4th day of December, 2020, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk