

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, February 1st, 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 Officers Reports for 911 and cash book summary report for January
10. Approve/Disapprove Reimbursement Claims for Election Board for the month of January
11. Approve/Disapprove a letter of clarification on zoning requirements for Invenergy.
12. Clay Frantz, Hardesty Fire Chief to present the receiving of the New Fire Truck
13. Discuss and Possible Action on Fire Issues Including Burn Bans
14. Receive report regarding operations from Memorial Hospital of Texas County Authority
15. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
16. Approve/Disapprove the following Utility Permits:
Flat Prairie Farms Inc – Gas Line – NE/4 of the NE/4 Section 20-T04N-R19ECM to SW/4 of the SW/4 Section 16-T04N-R19ECM
17. 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.
18. Discuss, consider and possibly approve any charity claims
19. Public Comment – Limit of (3) Three Minutes to any one Individual
20. 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.
21. 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
22. 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
23. 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.
24. Adjourned

Filed this **29th 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