

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 **Tuesday, February 16th, 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 Court Clerk for January
10. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for the month of January
11. Approve/Disapprove the Appointment of Darren Ingram as Chief Deputy Visual Inspection Appraiser and Nathan Byers as 2nd Deputy Clerk for the Assessor
12. Approve/Disapprove Resolution accepting donation for donations in the Memory of Jerry Bales to Texas County Fire Department Fund
13. Approve/Disapprove Cancelled Check from FY 2019-2020
14. Approve/Disapprove the appointment of a trustee to the Board of Memorial Hospital of Texas County Trust Authority
15. Approve/Disapprove Assistance of an indigent cremation on Vicki Esquibel
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:
PTCI – Telephone Line – NW/4 of the NW/4 Section 33-T05N-R14ECM to NE/4 of the NW/4 Section 04-T04N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NW/4 Section 04-T04N-R14ECM to NE/4 of the NE/4 Section 04-T04N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 04-T04N-R14ECM to SE/4 of the SE/4 Section 10-T04N-R14ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 10-T04N-R14ECM to SW/4 of the SW/4 Section 34-T05N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 04-T04N-R14ECM to NE/4 of the NE/4 Section 03-T04N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 03-T04N-R14ECM to SE/4 of the SW/4 Section 03-T04N-R14ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 35-T05N-R14ECM to SW/4 of the SW/4 Section 23-T05N-R14ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 26-T05N-R14ECM to NE/4 of the NE/4 Section 26-T05N-R14ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 31-T05N-R14ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 31-T05N-R14ECM to SE/4 of the SW/4 of the SW/4 Section 31-T05N-R14ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 31-T05N-R14ECM to NE/4 of the NE/4 Section 06-T04N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 30-T05N-R14ECM to SE/4 of the SW/4 of the SW/4 Section 22-T05N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 34-T05N-R14ECM to NW/4 of the NE/4 Section 34-T05N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 34-T05N-R14ECM to NE/4 of the NE/4 Section 35-T05N-R13ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 35-T05N-R13ECM to SE/4 of the SE/4 Section 30-T05N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 31-T05N-R14ECM to NE/4 of the NE/4 Section 33-T05N-R14ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 33-T05N-R14ECM to NE/4 of the NE/4 Section 35-T05N-R14ECM; *PTCI* – Telephone Line – SW/4 of the NE/4 Section 33-T05N-R14ECM to SE/4 of the SE/4 Section 21-T02N-R14ECM to SE/4 of the SE/4 Section 20-T02N-R14ECM
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. Adjourned

Filed this **12th day of February, 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