

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, March 15, 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
8. Approve/Disapprove Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Transfer of Funds
11. Approve/Disapprove the Allocation of Alcoholic Beverage Tax for the month of February
12. Approve/Disapprove the appointment of Avenlee Gahagan as Detention Deputy of Sheriff and Virginia Lujan as part time for the assessor
13. Approve/Disapprove the removal of Rocky Richardson and Harry Fischer and add Cathy Byers as Requisitioning Agent for the Free Fair
14. Approve/Disapprove the Resolutions for Disposing of Equipment for Assessor
15. Approve/Disapprove the Detention Services Agreement between Sac and Fox Nation and Texas County for detention services.
16. Discuss and Possible Action on Fire Issues Including Burn Bans
17. Review the terms of office of all trustees appointed to Memorial Hospital of Texas County Authority and take action to set terms of office in compliance with the Trust Authority Indenture and Bylaws.
18. Receive report regarding operations from Memorial Hospital of Texas County Authority
19. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
20. Approve/Disapprove the following Utility Permits for CWD Underground (Chantry Davis):
Mark Lewis – Water Line – in the SW/4 of the SW/4 of Section 26-T04N-R15ECM to NW/4 of the NW/4 of Section 35-T04N-R15ECM; and in the NE/4 of the SE/4 of Section 30-T6N-R16ECM to the NW/4 of the SW/4 of Section 29-T6N-R16ECM; and *Jerome Beer* – Water Line – in the Center of the NE/4 of Section 33-T6N-R14ECM to the Center of the SE/4 of Section 28-R6N-R14ECM; and *Todd Mason* – Water Line in the NW/4 of the NW/4 of Section 20-T2N-R13ECM to the SE/4 of the SE/4 of Section 18-T2N-R13ECM
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 **12th day of March, 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